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| <b>LiCON COUNCIL and COMMITTEE MEETINGS</b><br><b>February 20, 2020</b> |
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**Meeting location:**

**NEVADA RURAL HOSPITAL PARTNERS**

4600 Kietzke Lane, Suite I-209  
Reno, Nevada

**NRHP Large Conference Room**

<https://zoom.us/j/7758274770>

(669) 900-6833; Meeting ID 7758274770

**Thursday, February 20, 2020 ..... 8:00 a.m. – 4:00 p.m.**

**AGENDA**

Unless otherwise noted, items may be taken out of order at the discretion of the chairperson.  
Unless otherwise noted, the entire LiCON Council will act as the committees.

| ITEM | LiCON COUNCIL  | PRESENTER | PAGE |
|------|--|-----------|------|
| A.   | Call to Order  | Walker    | -    |
| B.   | Acknowledgement of Proxy Notifications   | Bayley    | -    |
| C.   | Public Comment<br><i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</i> | Walker    | -    |
| D.   | Changes to LiCON Advisors<br><b><u>FOR POSSIBLE ACTION</u></b>   | Hall      | -    |

| ITEM | RISK MANAGEMENT COMMITTEE   | PRESENTER               | PAGE |
|------|---|-------------------------|------|
| E.   | Risk Management Activity Report/Work Group Update<br>- Risk Manager Work Group Update<br>- LiCON Quality Indicators Report/Proposed New Measure (p.11)<br>- DMV Model Incentives and Rewards Program<br>- Quality Improvement Network/MBQIP Update<br>- Infection Control Work Group Update<br>- Human Resources Work Group Update<br><b><u>FOR POSSIBLE ACTION</u></b> | Garrett/Bayley          | p.11 |
| F.   | Report of Activities Bringing Risk to the Pool<br>- Employee Drug Testing<br>- Update on CCD Incident Reporting System<br><b><u>FOR POSSIBLE ACTION</u></b>   | Hall/Garrett/<br>Bayley | -    |

| ITEM | RISK MANAGEMENT COMMITTEE (CONT.)   | PRESENTER                | PAGE    |
|------|---|--------------------------|---------|
| G.   | Hospital Quality & Risk Program Site Visits Update<br><b><u>FOR POSSIBLE ACTION</u></b>   | Bayley                   | -       |
| H.   | Loss Prevention Fund Balance<br>- Approval of Risk Funds for Additional Risk and Quality Resources<br><b><u>FOR POSSIBLE ACTION</u></b>   | Murdoch/Bayley           | p.13    |
| I.   | Compliance 101 Training<br><b><u>FOR POSSIBLE ACTION</u></b>  | Garrett                  | p.14    |
| J.   | Life/Safety Survey Trends<br><b><u>FOR POSSIBLE ACTION</u></b>  | Hall                     | -       |
| ITEM | FINANCE/INVESTMENT COMMITTEE  | PRESENTER                | PAGE    |
| K.   | Financial Report – December 31, 2019<br><b><u>FOR POSSIBLE ACTION</u></b>   | Murdoch                  | p.29    |
| L.   | TEAM Financial Report – December 31, 2019<br><b><u>FOR POSSIBLE ACTION</u></b>  | Murdoch                  | p.33    |
| M.   | Investment Report – December 31, 2019<br><b><u>FOR POSSIBLE ACTION</u></b>  | Bayley                   | p.35    |
| N.   | Investment Options Update<br><b><u>FOR POSSIBLE ACTION</u></b>  | Hall/ Murdoch/<br>Bayley | -       |
| O.   | FY 20-21 Contribution Model Draft<br>- Calculation of Hospital Weights (p.40)<br>- Analysis of Budgeted Expenses to Net Loss (p.45)<br><b><u>FOR POSSIBLE ACTION</u></b>                                      | Johnson/Bayley           | p.42    |
| P.   | Check Register<br><b><u>FOR POSSIBLE ACTION</u></b>   | Maher                    | -       |
| ITEM | UNDERWRITING COMMITTEE  | PRESENTER                | PAGE    |
| Q.   | FY 20-21 Renewal Update<br><b><u>FOR POSSIBLE ACTION</u></b>  | Simmons                  | p.46    |
| R.   | Underwriting Policy Updates<br>- Underwriting Professional Liability Policy (including Initial Application)<br>- Provider Reapplication Policy (including Reapplication)<br><b><u>FOR POSSIBLE ACTION</u></b> | Bayley                   | p.54    |
| S.   | FYE 2020 Provider Reapplication Update<br><b><u>FOR POSSIBLE ACTION</u></b>   | Bayley                   | handout |
| T.   | Insurance Education: Insurance 101/LiCON Overview<br><b><u>FOR POSSIBLE ACTION</u></b>  | Simmons                  | p.76    |

| ITEM | EXECUTIVE COMMITTEE   | PRESENTER     | PAGE    |
|------|---|---------------|---------|
| U.   | RMS Proposal for Claims Administration Services<br><b><u>FOR POSSIBLE ACTION</u></b>  | Maiolini      | p.87    |
| V.   | Annual Filing of Summary of Claims (NRS 41.0385)<br><b><u>FOR POSSIBLE ACTION</u></b><br><br>A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.015 (2)(B)(2), THE LICON COUNCIL WILL MEET WITH LEGAL COUNSEL TO DISCUSS POTENTIAL OR EXISTING LITIGATION | Hall/Parks    | handout |
| W.   | Claims and Incidents Activity and Trends  | Maiolini/Hall | handout |
| X.   | Settlement Status and Authority<br><br>END CLOSED SESSION   | Maiolini      | -       |
| Y.   | Action on Claims and Incidents Activity and/or Settlement Authority<br><b><u>FOR POSSIBLE ACTION</u></b>  | Walker        | -       |

| ITEM | LICON COUNCIL  | PRESENTER | PAGE |
|------|--|-----------|------|
| Z.   | Meeting Minutes<br>- 11/13/19 LiCON Council<br>- 11/25/19 Council/Underwriting<br>- 12/30/19 Council/Underwriting<br>- 1/27/20 Council/Underwriting<br><b><u>FOR POSSIBLE ACTION</u></b>                         | Bayley    | p.89 |
| AA.  | Next In-Person Meeting – May 7, 2020 – Reno<br><b><u>FOR POSSIBLE ACTION</u></b>   | Hall      | -    |
| BB.  | Other Business<br><i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</i> | Walker    | -    |
| CC.  | Public Comment<br><i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</i> | Walker    | -    |
| DD.  | Adjournment  | Walker    | -    |

LICON has complied with the minimum public notice required by NRS 241.020(3)(a).

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

AGENDA POSTING LOCATIONS

- NEVADA RURAL HOSPITAL PARTNERS – 4600 Kietzke Lane, Suite I-209, Reno, NV 89502
- BATTLE MOUNTAIN GENERAL HOSPITAL – 535 South Humboldt Street, Battle Mountain, NV 89820
- BOULDER CITY HOSPITAL – 901 Adams Blvd., Boulder City, NV 89005
- GROVER C. DILS MEDICAL CENTER – 700 North Spring Street, Caliente, NV 89008
- HUMBOLDT GENERAL HOSPITAL – 118 East Haskell Street, Winnemucca, NV 89445
- MT. GRANT GENERAL HOSPITAL – 200 South A Street, Hawthorne, NV 89415
- PERSHING GENERAL HOSPITAL – 855 6<sup>th</sup> Street, Lovelock, NV 89419
- SOUTH LYON MEDICAL CENTER – 213 S. Whitacre, Yerington, NV 89447
- WILLIAM BEE RIRIE HOSPITAL – 1500 Avenue H, Ely, NV 89301

Anyone desiring additional information or supporting materials may contact Becky Bayley at Nevada Rural Hospital Partners, 4600 Kietzke Lane, Suite I-209, Reno, NV 89502 or by calling (775) 827-4770. Further, any member of the public may listen to the meeting via conference call at the number listed at the top of the agenda, or may appear in person at the location listed at the top of the agenda. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify NRHP, 4600 Kietzke Ln., Ste. I-209, Reno, NV 89502, or by calling (775) 827-4770.