

LiCON COUNCIL and COMMITTEE MEETINGS
May 7, 2020

Meeting location:
Virtual Meeting via Zoom

<https://zoom.us/j/7758274770>
(669) 900-6833; Meeting ID 7758274770

Thursday, May 7, 2020 8:00 a.m. – 12:00 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 <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	-

ITEM	RISK MANAGEMENT COMMITTEE	PRESENTER	PAGE
D.	Risk Management Activity Report and Work Group Update - Risk Manager Work Group Update - LiCON Quality Indicators Report - DMV Model Incentives and Rewards Program - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update - Human Resources Work Group Update <u>FOR POSSIBLE ACTION</u>	Garrett/Bayley	-
E.	Report of Activities Bringing Risk to the Pool <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	-
F.	Hospital Quality & Risk Program Site Visits Update and Possible Approval of Changes During COVID-19 Pandemic <u>FOR POSSIBLE ACTION</u>	Bayley	-
G.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.8

ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
H.	Review and Approval of Financial Report – March 31, 2020 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.9
I.	Review and Possible Approval of Draft FY 20-21 Budget <u>FOR POSSIBLE ACTION</u>	Murdoch	p.12
J.	Review and Approval of TEAM Financial Report – March 31, 2020 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.13
K.	Review and Approval of Investment Report – March 31, 2020 <u>FOR POSSIBLE ACTION</u>	Hall/Murdoch	p.15
L.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
M.	Update, Discussion and Possible Approval of FY 20-21 Coverage Line Renewals <ul style="list-style-type: none"> - Healthcare Liability (HCL) - Directors and Officers/Employment Practices Liability (D&O/EPL) - Trustees’ Errors and Omissions (E&O) <u>FOR POSSIBLE ACTION</u>	Simmons	-
N.	Discussion and Possible Action on LiCON Claim for APIP Pandemic Business Interruption Coverage <u>FOR POSSIBLE ACTION</u>	Simmons	-
O.	Update on Delayed Rollout of New Underwriting Policy <u>FOR POSSIBLE ACTION</u>	Bayley	-
P.	Update on Status of FYE 2020 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	handout

ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
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			
Q.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
R.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
S.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Walker	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
T.	Review and Approval of FY 20-21 NRHP/LiCON Memorandum of Understanding <u>FOR POSSIBLE ACTION</u>	Bayley	p.46
U.	Review and Approval of Meeting Minutes - 2/20/20 LiCON Council - 2/24/20 Council/Underwriting - 4/27/20 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.48
V.	Discussion of Next Quarterly LiCON Council Meeting – August 13, 2020 <u>FOR POSSIBLE ACTION</u>	Hall	-
W.	Other Business <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	-
X.	Public Comment <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	-
Y.	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 6th 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.