

<b>LiCON COUNCIL and COMMITTEE MEETINGS</b> <b>August 13, 2020</b>
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**Meeting location:**  
**Virtual Meeting via Zoom**

Join URL - <https://us02web.zoom.us/j/7758274770?pwd=aEdiWEQ1SDJqQnhZcy84U2VFc2wzUT09>

Zoom Application - Meeting ID: 775 827 4770 / Password: nrhp

Phone - (669) 900-6833 / Meeting ID: 775 827 4770 / Password: 846837

**Thursday, August 13, 2020 ..... 8:00 a.m. – 2:00 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 (p.8) - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update - Human Resources Work Group Update  <b><u>FOR POSSIBLE ACTION</u></b>	Garrett/Bayley	p.8
E.	Report of Activities Bringing Risk to the Pool  <b><u>FOR POSSIBLE ACTION</u></b>	Hall/Garrett	-
F.	Hospital Quality & Risk Program Site Visits Update  <b><u>FOR POSSIBLE ACTION</u></b>	Lilleboe	-
G.	Review of Loss Prevention Fund Balance  <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.9

ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
H.	Employment Practices and Professional Liability Overview Presentation <b><u>FOR POSSIBLE ACTION</u></b>	Simmons / Guzman	p.10
I.	Approval of FY 20-21 LiCON Layer Coverage Documents - Healthcare Liability (HCL) (p.48) - Directors and Officers/Employment Practices Liability (D&O/EPL) (p.65) - FY 20-21 Coverage Graphic (p.108) <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.48
J.	Update, Discussion and Possible Action on LiCON Claim for APIP Pandemic Business Interruption Coverage <b><u>FOR POSSIBLE ACTION</u></b>	Hansen	-
K.	Update on Status of FYE 2020 Provider Reapplications <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	-

ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
L.	Review and Approval of Financial Report – June 30, 2020 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	p.109
M.	Review and Approval of TEAM Financial Report & Profit Share – June 30, 2020 <b><u>FOR POSSIBLE ACTION</u></b>	Shepherd	p.112
N.	Review and Approval of Investment Report – June 30, 2020 <b><u>FOR POSSIBLE ACTION</u></b>	McCarry	p.115
O.	Review and Approval of Check Register <b><u>FOR POSSIBLE ACTION</u></b>	Maher	-

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			
P.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
Q.	Settlement Status and Authority  END CLOSED SESSION	Maiolini	-
R.	Action on Claims and Incidents Activity and/or Settlement Authority <b><u>FOR POSSIBLE ACTION</u></b>	Walker	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
S.	Benefits Unique to LiCON Review <b><u>FOR POSSIBLE ACTION</u></b>	Hall	p.146
T.	Core Expectations Review <b><u>FOR POSSIBLE ACTION</u></b>	Hall	p.152
U.	Review and Approval of Meeting Minutes - 5/7/20 LiCON Council - 5/18/20 Council/Underwriting - 6/22/20 Council/Underwriting - 7/27/20 Council/Underwriting <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.153
V.	Discussion of Next Quarterly LiCON Council Meeting – November 2020 <b><u>FOR POSSIBLE ACTION</u></b>	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 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.