

LiCON COUNCIL and COMMITTEE MEETINGS
November 18, 2020

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

Wednesday, November 18, 2020 8:00 a.m. – 3:00 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 <ul style="list-style-type: none"> - Risk Manager Work Group Update - LiCON Quality Indicators Report - DMV Model Incentives and Rewards Program <ul style="list-style-type: none"> o Point Calculation for ICWG & HRWG Virtual Meetings - Risk Management Plan - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update - Human Resources Work Group Update <p><u>FOR POSSIBLE ACTION</u></p>	Garrett/Bayley	p.
E.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - COVID-19 Informed Consent/Waiver of Liability - Cybersecurity Concerns <p><u>FOR POSSIBLE ACTION</u></p>	Hall/Garrett/ Radtke	-
F.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-

ITEM	RISK MANAGEMENT COMMITTEE (CONT.)	PRESENTER	PAGE
G.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.
ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
H.	Review and Possible Approval of Policy and Procedure Updates <ul style="list-style-type: none"> - Underwriting Professional Liability Application - Requirement of Audited Financials Policy - Provision of Tail or Nose Coverage Policy - Request for Certificate and Special Event Disclosure Policy & Forms <u>FOR POSSIBLE ACTION</u>	Bayley	p.
I.	Update on Status of FYE 2020 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
J.	Presentation and Approval of Actuarial Studies on Rate Relativities, Experience Modification Factor, Deductible Credit, and Exempt/Tort Cap Credit <u>FOR POSSIBLE ACTION</u>	Harrington	p.
ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
K.	Review and Approval of 6/30/20 Audited Financial Statements (Cash & Investments Only) <u>FOR POSSIBLE ACTION</u>	Farley	p.
L.	Review and Approval of Financial Report – September 30, 2020 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.
M.	Review and Possible Approval of Policy and Procedure Updates <ul style="list-style-type: none"> - Line of Credit Policy - Archive - Target Equity Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.
N.	Review of Target Equity Calculations <u>FOR POSSIBLE ACTION</u>	Johnson	p.
O.	Presentation of First Version of FY 21-22 Contribution Model <u>FOR POSSIBLE ACTION</u>	Johnson	p.
P.	Review and Approval of TEAM Financial Report – September 30, 2020 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.
Q.	Review and Approval of Investment Report – September 30, 2020 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.

ITEM	FINANCE/INVESTMENT COMMITTEE (CONT.)	PRESENTER	PAGE
R.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
S.	Review and Possible Approval of Defense Counsel Guidelines <u>FOR POSSIBLE ACTION</u>	Parks	p.

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

T.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
U.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
V.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Walker	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
W.	Review and Approval of Meeting Minutes - 8/13/20 LiCON Council - 8/31/20 Council/Underwriting - 10/26/20 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.
X.	Discussion of Next Quarterly LiCON Council Meeting – February 18, 2021 <u>FOR POSSIBLE ACTION</u>	Hall	-
Y.	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	-
Z.	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	-
AA.	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.