

LiCON COUNCIL and COMMITTEE MEETINGS

December 28, 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

Monday, December 28, 2020.....1:30 p.m. – 2:30 p.m.

AGENDA

Agenda items may be taken out of order, combined for consideration, and/or removed at the discretion of the chairperson. Unless otherwise noted, the entire LiCON Council will act as the committees.

| ITEM | LICON COUNCIL/COMMITTEE MEETINGS | PRESENTER | MATERIALS |
|------|--|-----------|-----------|
| A. | Roll Call and Notification of Proxies | Bayley | No |
| B. | 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 | No |

| ITEM | UNDERWRITING COMMITTEE | PRESENTER | MATERIALS |
|------|---|-----------|-----------|
| C. | Enter Closed Session <u>FOR POSSIBLE ACTION</u> <i>Motion to enter into closed session only; actions on applications must occur in open session. A closed session will be held in accordance with the provisions of NRS 241.030. The LiCON Council/Underwriting Committee will meet to discuss the character, conduct, competence, or health of the applicants for the position of physician at the following hospitals:</i> <u>William Bee Ririe Hospital</u> Connor Finklea, PA-C End Closed Session | Walker | No |
| D. | Actions on Applications <u>FOR POSSIBLE ACTION</u> <i>Action on whether or not to provide professional liability coverage for applicants for position of physician/provider at William Bee Ririe Hospital.</i> | Walker | No |
| E. | Update on Underwriting Packet Missing Items <u>FOR POSSIBLE ACTION</u> | Bayley | Yes |

| ITEM | FINANCE/INVESTMENT COMMITTEE | PRESENTER | MATERIALS |
|------|---|-----------|-----------|
| F. | FY 21-22 Contribution Model Update <u>FOR POSSIBLE ACTION</u> | Johnson | Yes |

| ITEM | RISK MANAGEMENT COMMITTEE | PRESENTER | MATERIALS |
|-----------------------------------|---|------------------|-----------|
| G. | Report of Activities Bringing Risk to the Pool - COVID-19 quarantine period for new admissions to the nursing home | Hall/ Garrett | No |
| <u>FOR POSSIBLE ACTION</u> | | | |

| ITEM | LICON COUNCIL | PRESENTER | MATERIALS |
|-----------|--|-----------|-----------|
| H. | 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 | No |
| I. | 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 | No |

Adjournment

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 by calling (775) 827-4770. Further, any member of the public may listen to the meeting via videoconference at the link or number listed at the top of the agenda. Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify NRHP by calling (775) 827-4770.