

LiCON COUNCIL and COMMITTEE MEETINGS

January 25, 2021

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, January 25, 2021.....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>Battle Mountain General Hospital</u> Dana Marks, MD <u>Humboldt General Hospital</u> Lori Link, APRN <u>South Lyon Medical Center</u> Lindsay Allen, PA-C David Cain, PA-C Jay Ford, APRN John Quigley, PA-C Madelyn Waychoff, PA-C <u>William Bee Ririe Hospital</u> Christopher Hudson, MD Julie Widdison, MD End Closed Session	Walker	No

ITEM	UNDERWRITING COMMITTEE (CONT.)	PRESENTER	MATERIALS
D.	Update on Underwriting Packet Missing Items <u>FOR POSSIBLE ACTION</u>	Bayley	No

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

ITEM	EXECUTIVE COMMITTEE	PRESENTER	MATERIALS
F.	Discussion re: Transition to George Hills as Claims TPA <u>FOR POSSIBLE ACTION</u>	Hall	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
G.	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
H.	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.