

LiCON COUNCIL and COMMITTEE MEETINGS

February 18, 2021

**Meeting location:
Virtual Meeting via Zoom**

Join URL - <https://us02web.zoom.us/j/7758274770?pwd=aEdiWEQ1SDJgQnhZcy84U2VFc2wzUT09>

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

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

Thursday, February 18, 2021 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 <ul style="list-style-type: none"> - Risk Manager Work Group Update - NRHP Quality Indicators Report - DMV Model Incentives and Rewards Program (p.14) - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update - Human Resources Work Group Update <u>FOR POSSIBLE ACTION</u>	Garrett/Bayley	p.10
E.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - Cybersecurity risks <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	-
F.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-
G.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.11

ITEM	RISK MANAGEMENT COMMITTEE (CONT.)	PRESENTER	PAGE
H.	Review and Possible Approval of Policy and Procedure Updates <ul style="list-style-type: none"> - External Peer Review Trigger Events Policy (p.12) - Forensic Blood Testing Policy (p.14) - Hospital and Provider Risk Concerns Policy (p.15) - Incident Reporting Policy (p.17) - Loss Prevention Funds Policy (p.19) - Volunteer Processing Policy (p.22) 	Bayley	p.12
	<u>FOR POSSIBLE ACTION</u>		
ITEM	UNDERWRITING COMMITTEE	PRESENTER	PAGE
I.	Review and Possible Approval of Policy and Procedure Updates <ul style="list-style-type: none"> - Underwriting Professional Liability Policy and Application 	Bayley	p.24
	<u>FOR POSSIBLE ACTION</u>		
J.	Update on Status of FYE 2020 Provider Reapplications	Bayley	-
	<u>FOR POSSIBLE ACTION</u>		
K.	Pandemic Business Interruption Claim Update	Hall/Simmons	-
	<u>FOR POSSIBLE ACTION</u>		
L.	FY 20-21 Renewal Update	Simmons	-
	<u>FOR POSSIBLE ACTION</u>		
ITEM	FINANCE/INVESTMENT COMMITTEE	PRESENTER	PAGE
M.	Review and Approval of Financial Report – December 31, 2020	Murdoch	p.37
	<u>FOR POSSIBLE ACTION</u>		
N.	Review and Possible Approval of Policy and Procedure Updates <ul style="list-style-type: none"> - Late Fees and Cancellation Due to Non-Payment Policy 	Bayley	p.40
	<u>FOR POSSIBLE ACTION</u>		
O.	Review and Approval of Outstanding Liabilities and Funding Levels Actuarial Forecast	Richards	p.42
	<u>FOR POSSIBLE ACTION</u>		
P.	Review of Target Equity Calculations	Johnson	p.128
	<u>FOR POSSIBLE ACTION</u>		
Q.	Presentation and Possible Approval of Second Version of FY 21-22 Contribution Model	Johnson	p.130
	<u>FOR POSSIBLE ACTION</u>		
R.	Review and Approval of TEAM Financial Report – December 31, 2020	Murdoch	p.133
	<u>FOR POSSIBLE ACTION</u>		
S.	Review and Approval of Investment Report – December 31, 2020	Murdoch	p.135
	<u>FOR POSSIBLE ACTION</u>		

ITEM	FINANCE/INVESTMENT COMMITTEE (CONT.)	PRESENTER	PAGE
T.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-
ITEM	EXECUTIVE COMMITTEE	PRESENTER	PAGE
U.	Review and Possible Approval of Policy and Procedure Updates - Coverage Opinions and Reservation of Rights Policy (p.167) - Legal Counsel Guidance Policy (p.170) - Use of Non-Panel Attorneys (p.171) <u>FOR POSSIBLE ACTION</u>	Bayley	p.167
V.	EPL Cases and Excess Carrier Denial of Attorney Fees <u>FOR POSSIBLE ACTION</u> 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	Hall	-
W.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
X.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
Y.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Walker	-
ITEM	LICON COUNCIL	PRESENTER	PAGE
Z.	Review and Approval of Meeting Minutes - 11/18/20 LiCON Council - 11/30/20 Council/Underwriting - 12/28/20 Council/Underwriting - 1/25/21 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.172
AA.	Discussion of Next Quarterly LiCON Council Meeting – May 6, 2021 <u>FOR POSSIBLE ACTION</u>	Hall	-
BB.	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	-
CC.	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	-
DD.	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.