

LiCON COUNCIL and COMMITTEE MEETINGS

June 21, 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, May 24, 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 MEETING	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	RISK MANAGEMENT	PRESENTER	MATERIALS
C.	Approval of Loss Prevention Risk Management Funds for Cybersecurity <u>FOR POSSIBLE ACTION</u>	Hall	No
D.	Update on Nevada Flex Program Safe Opioid Prescribing Project <u>FOR POSSIBLE ACTION</u>	Bayley	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
E.	Update on Underwriting Packet Missing Items <u>FOR POSSIBLE ACTION</u>	Bayley	No
F.	Review of and Possible Approval of Change to Relativities and Contribution Model <u>FOR POSSIBLE ACTION</u>	Hall/ Bayley/ Simmons/ Johnson	No
G.	Update and Possible Approval of Insurance Coverage Proposals <ul style="list-style-type: none">- Directors and Officers/Employment Practices Liability (D&O/EPL)- Environmental Legal Liability (Pollution)- Trustees' Errors and Omissions (E&O)- Alliant Property Insurance Program (APIP) <u>FOR POSSIBLE ACTION</u>	Simmons	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
H.	<p>Enter Closed Session</p> <p><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></p> <p><u>Humboldt General Hospital</u> Shannon Eldridge, CRNA Sierra Ribero, APRN</p> <p><u>Mt. Grant General Hospital</u> Vivian Graham, PA-C</p> <p><u>South Lyon Medical Center</u> Vivian Graham, PA-C</p> <p>End Closed Session</p>	Walker	No
I.	<p>Actions on Applications</p> <p><u>FOR POSSIBLE ACTION</u> <i>Action on whether or not to provide professional liability coverage for applicants for position of physician/provider at Humboldt General Hospital, Mt. Grant General Hospital, and South Lyon Medical Center.</i></p>	Walker	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
J.	<p>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></p>	Walker	No
K.	<p>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></p> <p>Adjournment</p>	Walker	No

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.