

LiCON COUNCIL and COMMITTEE MEETINGS August 12, 2021

Meeting location:
HARVEYS LAKE TAHOE
 18 US HWY 50
 Stateline, Nevada

Meeting Room: Emerald Bay 1/2/3

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

Thursday, August 12, 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	PRESENTER	PAGE
D.	Risk Management Activity Report and Work Group Update - Risk Manager Work Group Update - NRHP Quality Indicators Report - DMV Model Incentives and Rewards Program (p.9) - Quality Improvement Network/MBQIP Update - Infection Control Work Group Update - Human Resources Work Group Update <u>FOR POSSIBLE ACTION</u>	Garrett/Bayley	p.9
E.	Nevada Flex Program Safe Opioid Prescribing Project Update <u>FOR POSSIBLE ACTION</u>	Bayley	-

ITEM	RISK MANAGEMENT (CONT.)	PRESENTER	PAGE
F.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - External Peer Review Trigger Events Policy Review (p.10) - Resources for New Risk Managers <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	p.10
G.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-
H.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.12

ITEM	UNDERWRITING	PRESENTER	PAGE
I.	Education Session: Cybersecurity Coverage <u>FOR POSSIBLE ACTION</u>	Beverly	p.13
J.	Update on Status of FYE 2020 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
K.	Review and Approval of LiCON Layer Coverage Documents <ul style="list-style-type: none"> - Healthcare Liability (HCL) (p.31) - Directors and Officers/Employment Practices Liability (D&O/EPL) (p.48) - FY 21-22 Coverage Structure Graphic (p.91) <u>FOR POSSIBLE ACTION</u>	Bayley	p.31
L.	Approval of Clarifications to Monthly Reporting Form Instructions <u>FOR POSSIBLE ACTION</u>	Bayley	-

ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
M.	Review and Approval of Financial Report – June 30, 2021 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.92
N.	Review and Approval of TEAM Financial Report and Profit Share – June 30, 2021 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.95
O.	Review and Approval of Investment Report – June 30, 2021 <u>FOR POSSIBLE ACTION</u>	McCarry	p.98
P.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	EXECUTIVE	PRESENTER	PAGE
	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		
Q.	Claims and Incidents Activity and Trends	Maiolini/Hall	-
R.	Settlement Status and Authority	Maiolini	-
	END CLOSED SESSION		
S.	Action on Claims and Incidents Activity and/or Settlement Authority	Walker	-
	<u>FOR POSSIBLE ACTION</u>		

ITEM	LICON COUNCIL	PRESENTER	PAGE
T.	Review and Approval of Meeting Minutes - 5/6/21 LiCON Council - 5/24/21 Council/Underwriting - 6/21/21 Council/Underwriting - 7/26/21 Council/Underwriting	Bayley	p.128
	<u>FOR POSSIBLE ACTION</u>		
U.	Discussion of Next Quarterly LiCON Council Meeting – November 2021 – Reno	Hall	-
	<u>FOR POSSIBLE ACTION</u>		
V.	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	-
W.	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	-
X.	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.