

LiCON COUNCIL MEETING November 18, 2021
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Meeting location:
NEVADA RURAL HOSPITAL PARTNERS
 4600 Kietzke Lane, Suite I-209
 Reno, Nevada

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, November 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	PRESENTER	PAGE
D.	Risk Management Activity Report and Work Group Update <ul style="list-style-type: none"> - Risk Manager Work Group Update - LiCON Quality Indicators Report - DMV Model Incentives and Rewards Program - 2022 Risk Management Plan (p.11) - Quality Improvement Network/MBQIP Update <ul style="list-style-type: none"> o Updated Compliance Graphs (p.14) o Care Compare Star Ratings (p.17) o Safe Opioid Prescribing Project (p.18) - Infection Control Work Group Update - Human Resources Work Group Update <ul style="list-style-type: none"> o CMS COVID-19 Vaccination Interim Final Rule 	Garrett/Bayley	p.11
	<u>FOR POSSIBLE ACTION</u>		
E.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-

ITEM	RISK MANAGEMENT (CONT.)	PRESENTER	PAGE
F.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.20
G.	Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - External Peer Review – CIMRO - Resources for Risk Managers Update - Risk Manager Involvement in Statements of Deficiencies - Nursing Policies & Procedures - Cultural Competency State Board of Nursing Mandate (p.21) <u>FOR POSSIBLE ACTION</u>	Hall/Garrett	p.21
ITEM	UNDERWRITING	PRESENTER	PAGE
H.	Education Session: LiCON Coverage Exclusions <u>FOR POSSIBLE ACTION</u>	Beverly	handout
I.	Review and Possible Approval of Potential Coverage of Mobile MRI Owned by NRHP in LiCON Memorandum of Coverage <u>FOR POSSIBLE ACTION</u>	Simmons	-
J.	Update on Status of FYE 2022 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
K.	Review and Possible Approval of Updated Monthly Reporting Forms and FY 22-23 Contribution Model <ul style="list-style-type: none"> - New Rounding Provider Types - Ambulance and Field Hospital Events - Phase In of New Relativities <u>FOR POSSIBLE ACTION</u>	Johnson	p.22
ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
L.	Review and Approval of Financial Report – September 30, 2021 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.24
M.	Review and Approval of TEAM Financial Report – September 30, 2021 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.27
N.	Review and Approval of Investment Report – September 30, 2021 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.29
O.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	EXECUTIVE	PRESENTER	PAGE
P.	Review and Approval of 2021-2022 Slate of Officers <u>FOR POSSIBLE ACTION</u>	Hall/Walker	-
Q.	Review and Possible Approval of Defense Counsel Guidelines <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	Parks	p.59
R.	Claims and Incidents Activity and Trends	Maiolini/Hall	handout
S.	Settlement Status and Authority END CLOSED SESSION	Maiolini	-
T.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Walker	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
U.	Approval of 2022-2023 Garrett Consulting Contract <u>FOR POSSIBLE ACTION</u>	Hall	-
V.	Review and Approval of Meeting Minutes - 8/12/21 LiCON Council - 8/30/21 Council/Underwriting - 9/27/21 Council/Underwriting - 10/25/21 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.65
W.	Discussion and Approval of 2022 Calendar <u>FOR POSSIBLE ACTION</u>	Hall	-
X.	Discussion of Next Quarterly LiCON Council Meeting – February, 2022 – Reno - National Rural Health Day Postponed Celebration <u>FOR POSSIBLE ACTION</u>	Hall	-
Y.	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	-
Z.	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	-
AA.	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.