

LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING

June 20, 2022

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, June 20, 2022.....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	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	PRESENTER	MATERIALS
C.	Update on Underwriting Packet Missing Items <u>FOR POSSIBLE ACTION</u>	Bayley	No
D.	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> Genaldi Maltinski, MD <u>Grover C. Dils Medical Center</u> Devin Thompson, MD <u>Humboldt General Hospital</u> Christopher Madsen, MD <u>William Bee Ririe Hospital</u> Alban De Schutter, MD Terence Heath, MD Kurtis Holt, MD End Closed Session	Walker	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
E.	Actions on Applications	Walker	No
	<u>FOR POSSIBLE ACTION</u>		
	<i>Action on whether or not to provide professional liability coverage for applicants for position of physician/provider at Battle Mountain General Hospital, Grover C. Dils Medical Center, Humboldt General Hospital, and William Bee Ririe Hospital.</i>		
F.	Update and Approval of Insurance Coverage Proposals	Beverly	Yes
	<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) 		
	<u>FOR POSSIBLE ACTION</u>		

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
G.	Review and Approval of 2022-2026 Bickmore Actuarial Contract	Bayley	Yes
	<u>FOR POSSIBLE ACTION</u>		
H.	Other Business	Walker	No
	<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>		
I.	Public Comment	Walker	No
	<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>		

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.