

# LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING

May 22, 2023

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 22, 2023.....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>	Rowe	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
C.	Update on Underwriting Packet Missing Items <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No
D.	Discussion and Possible Approval of Coverage Renewals - Directors & Officers/Employment Practices Liability - Environmental Legal Liability - Trustees' Errors and Omissions <b><u>FOR POSSIBLE ACTION</u></b>	White/ Beverly	No
E.	Special Events Notification – Approval of Policy Update <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No

ITEM	FINANCE/INVESTMENT	PRESENTER	MATERIALS
F.	Expense Analysis Discussion <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
<b>G.</b>	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>	Rowe	No
<b>H.</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>	Rowe	No

**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 6<sup>th</sup> 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. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify NRHP by calling (775) 827-4770.