

LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING
August 10, 2023

Meeting location:
Hard Rock Hotel & Casino Lake Tahoe
50 Highway 50
Stateline, 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, August 10, 2023 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 | Rowe | - |
| 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> | Rowe | - |
| D. | Introduction of Sean McCoy with Silver Mountain Law—New LiCON Risk Management Consultant | Hall | - |
| <u>FOR POSSIBLE ACTION</u> | | | |

| ITEM | RISK MANAGEMENT | PRESENTER | PAGE |
|-----------------------------------|---|----------------|------|
| E. | Risk Management Activity Report and Work Group Update | Garrett/Bayley | p.11 |
| | - Risk Manager Work Group Update | | |
| | - DMV Model Incentives and Rewards Program (p.11) | | |
| | - NRHP Quality Indicators Report | | |
| | - Quality Improvement Network/MBQIP Update (p.12) | | |
| | - Infection Control Work Group Update | | |
| | - Human Resources Work Group Update | | |
| | - Rural CNO Council Update | | |
| <u>FOR POSSIBLE ACTION</u> | | | |

| ITEM | RISK MANAGEMENT (CONT.) | PRESENTER | PAGE |
|------|--|--------------------------------|---------|
| F. | Report of Activities Bringing Risk to the Pool <ul style="list-style-type: none"> - Cannabis Use in Staff & Safety Sensitive Positions - Cannabis Use by Residents in Long Term Care - Incident Report Follow-Up and Closure - Cameras in Long Term Care - Website ADA Compliance <p><u>FOR POSSIBLE ACTION</u></p> | Bayley/Hall/ Garrett/ Parks | - |
| G. | Hospital Quality & Risk Program Site Visits Update <p><u>FOR POSSIBLE ACTION</u></p> | Bayley | - |
| H. | Review of Loss Prevention Fund Balance <p><u>FOR POSSIBLE ACTION</u></p> | Murdoch | p.14 |
| ITEM | UNDERWRITING | PRESENTER | PAGE |
| I. | Update on Status of FYE 2023 Provider Reapplications <p><u>FOR POSSIBLE ACTION</u></p> | Bayley | - |
| J. | Review and Approval of FY 23-24 LiCON Layer Coverage Documents <ul style="list-style-type: none"> - Healthcare Liability (HCL) (p.16) - Directors and Officers/Employment Practices Liability (D&O/EPL) (p.32) <p><u>FOR POSSIBLE ACTION</u></p> | Bayley | p.15 |
| K. | Insurance Education: Coverage Overview & Important Exclusions <p><u>FOR POSSIBLE ACTION</u></p> | Beverly | handout |
| ITEM | FINANCE/INVESTMENT | PRESENTER | PAGE |
| L. | Review and Approval of Financial Report – June 30, 2023 <p><u>FOR POSSIBLE ACTION</u></p> | Murdoch | p.75 |
| M. | Expense Analysis Discussion and Possible Approval of Changes <p><u>FOR POSSIBLE ACTION</u></p> | Bayley | p.78 |
| N. | Review and Approval of TEAM Financial Report and Profit Share – June 30, 2023 <p><u>FOR POSSIBLE ACTION</u></p> | Shepherd | p.79 |
| O. | Review and Approval of Investment Report – June 30, 2023 <p><u>FOR POSSIBLE ACTION</u></p> | Sampson | p.82 |
| P. | Review and Approval of Check Register <p><u>FOR POSSIBLE ACTION</u></p> | 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 | Bowen / Hall | handout |
| R. | Settlement Status and Authority | Bowen | - |
| | END CLOSED SESSION | | |
| S. | Action on Claims and Incidents Activity and/or Settlement Authority | Rowe | - |
| | <u>FOR POSSIBLE ACTION</u> | | |

| ITEM | LiCON COUNCIL | PRESENTER | PAGE |
|------|--|-----------|-------|
| T. | Review and Approval of Meeting Minutes - 5/11/23 LiCON Council - 5/22/23 Council/Underwriting - 6/26/23 Council/Underwriting | Bayley | p.126 |
| | <u>FOR POSSIBLE ACTION</u> | | |
| U. | Approval of Shepherd & Associates Addendum to Agreement | Hall | p.154 |
| | <u>FOR POSSIBLE ACTION</u> | | |
| V. | Discussion of Next Quarterly LiCON Council Meeting – November 16, 2023 – Reno | Hall | - |
| | <u>FOR POSSIBLE ACTION</u> | | |
| W. | 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 | - |
| X. | 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 | - |
| Y. | Adjournment | Rowe | - |

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.