

**LIABILITY COOPERATIVE OF NEVADA (LiCON)  
MEMBER RISK MANAGEMENT & PERFORMANCE COMPLIANCE  
STEERING COMMITTEE MEETING  
October 30, 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, October 30, 2023.....1:00 p.m. – 1:30 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	PRESENTER	MATERIALS
<b>A.</b> Roll Call and Notification of Proxies	Bayley	No
<b>B.</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
<b>C.</b> Discussion of Member Risk Management & Performance Compliance Policy and Possible Approval of Changes <b><u>FOR POSSIBLE ACTION</u></b>	Walker	Yes
<b>D.</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>	Walker	No
<b>E.</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
<b>F.</b> 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.