

**LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING**  
**November 16, 2023**

**Meeting location:**  
**NEVADA RURAL HOSPITAL PARTNERS**  
4600 Kietzke Lane, Suite I-208  
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 16, 2023 ..... 8:00 a.m. – 1:00 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	-

ITEM	RISK MANAGEMENT	PRESENTER	PAGE
D.	Risk Management Activity Report and Work Group Update - Risk Manager Work Group Update - NRHP Quality Indicators Report - 2024 Risk Management Plan (p.11) - Quality Improvement Network/MBQIP Update (p.13) - Infection Control Work Group Update - Human Resources Work Group Update - Rural CNO Council Update  <b><u>FOR POSSIBLE ACTION</u></b>	Garrett/McCoy /Bayley	p.11
E.	Review and Approval of Updated DMV Model Scorecard  <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	p.15
F.	Report of Activities Bringing Risk to the Pool  <b><u>FOR POSSIBLE ACTION</u></b>	Osborn/ Garrett/McCoy	-
G.	Hospital Quality & Risk Program Site Visits Update  <b><u>FOR POSSIBLE ACTION</u></b>	Lilleboe	-

ITEM	RISK MANAGEMENT (CONT.)	PRESENTER	PAGE
H.	Approval of Updated Member Risk Management Compliance Policy <u>FOR POSSIBLE ACTION</u>	Bayley	handout
I.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.17
ITEM	UNDERWRITING	PRESENTER	PAGE
J.	Update on Status of FYE 2023 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
K.	Review and Approval of Financial Report – September 30, 2023 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.18
L.	Review and Approval of TEAM Financial Report – September 30, 2023 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.22
M.	Review and Approval of Investment Report – September 30, 2023 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.24
N.	Review and Approval of Investment Policy Statement Updated by Chandler <u>FOR POSSIBLE ACTION</u>	Bayley	p.54
O.	Expense Analysis Discussion and Possible Approval of Changes <u>FOR POSSIBLE ACTION</u>	Bayley	p.71
P.	Review and Approval of Updated Target Equity Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.72
Q.	Review and Possible Approval of FY 24-25 Contribution Model <u>FOR POSSIBLE ACTION</u>	Harrison	p.74
R.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	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			
S.	Claims and Incidents Activity and Trends	Bowen/Osborn	handout
T.	Settlement Status and Authority	Bowen	-

ITEM	EXECUTIVE (CONT.)	PRESENTER	PAGE
END CLOSED SESSION			
U.	Action on Claims and Incidents Activity and/or Settlement Authority	Rowe	-
	<b><u>FOR POSSIBLE ACTION</u></b>		
ITEM	LICON COUNCIL	PRESENTER	PAGE
V.	Review and Approval of Meeting Minutes - 8/10/23 LiCON Council - 8/28/23 Council/Underwriting - 9/25/23 Risk Management Compliance Policy Steering Committee - 9/25/23 Council/Underwriting - 10/30/23 Risk Management Compliance Policy Steering Committee - 10/30/23 Council/Underwriting - 11/8/23 Risk Management Compliance Policy Steering Committee	Bayley	p.77
	<b><u>FOR POSSIBLE ACTION</u></b>		
W.	New President Authorization for Accounts Authority	Murdoch	-
	<b><u>FOR POSSIBLE ACTION</u></b>		
X.	Discussion of Next Quarterly LiCON Council Meeting – February, 2024 – Reno	Osborn	-
	<b><u>FOR POSSIBLE ACTION</u></b>		
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>	Rowe	-
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>	Rowe	-
AA.	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 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, 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.