LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING

February 8, 2024

**Meeting location:**

**NEVADA RURAL HOSPITAL PARTNERS**

4600 Kietzke Lane, Suite I-209

Reno, Nevada

**Join URL -** [**https://us02web.zoom.us/j/7758274770?pwd=aEdiWEQ1SDJqQnhZcy84U2VFc2wzUT09**](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, February 8, 2024 ………………………………… 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.

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| --- | --- | --- | --- | --- |
| **item** | **licon council** | | **presenter** | **page** |
| A. | Call to Order | | Rowe | - |
| B. | Acknowledgement of Proxy Notifications | | Bayley | - |
| C. | Public Comment  *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.* | | Rowe | - |
|  |  | |  |  |
| **item** | **risk management** | | **presenter** | **page** |
| D. | Risk Management Activity Report   * Risk Manager Work Group Update * NRHP Quality Indicators Report   **FOR POSSIBLE ACTION** | | McCoy / Bayley | - |
| E. | Report of Activities Bringing Risk to the Pool   * Credentialing & Privileging Processes   **FOR POSSIBLE ACTION** | | Osborn | - |
| F. | Hospital Quality & Risk Program Site Visits Update  **FOR POSSIBLE ACTION** | | Lilleboe | - |
| G. | Review of Loss Prevention Fund Balance  **FOR POSSIBLE ACTION** | | Murdoch | p.10 |
| H. | Review and Possible Approval of Changes to DMV Model   * Human Resources – EPL Assist   **FOR POSSIBLE ACTION** | | Bayley | - |
|  |  | |  |  |
|  |  | |  |  |
| **item** | **risk management (cont.)** | | **presenter** | **page** |
| I. | Review and Possible Approval of External Peer Review Trigger Events Policy  **FOR POSSIBLE ACTION** | | Bayley | p.11 |
|  |  | |  |  |
| **item** | **underwriting** | | **presenter** | **page** |
| J. | Update on Status of FYE 2024 Provider Reapplications  **FOR POSSIBLE ACTION** | | Bayley | - |
| K. | Review of Underwriting Professional Liability and Provider Reapplication Policies  **FOR POSSIBLE ACTION** | | Bayley | p.13 |
|  |  | |  |  |
| **item** | **finance/investment** | | **presenter** | **page** |
| L. | Review and Approval of FYE 6/30/23 Audited Financial Statements  **FOR POSSIBLE ACTION** | | Neilon | p.22 |
| M. | Review and Approval of Financial Report – December 31, 2023  **FOR POSSIBLE ACTION** | | Murdoch | p.54 |
| N. | Review and Approval of TEAM Financial Report – December 31, 2023  **FOR POSSIBLE ACTION** | | Murdoch | p.57 |
| O. | Review and Approval of Investment Report – December 31, 2023  **FOR POSSIBLE ACTION** | | Murdoch | p.59 |
| P. | Review and Approval of FY 23-24 Contribution Model  **FOR POSSIBLE ACTION** | | Richard | p.89 |
| Q. | Review and Approval of Check Register  **FOR POSSIBLE ACTION** | | Maher | - |
|  | |  |  |  |
| **item** | **executive** | | **presenter** | **page** |
| R. | Review and Approval of National Practitioner Data Bank Reporting Policy  **FOR POSSIBLE ACTION** | | Bayley | p.93 |
| S. | Review and Approval of Settlement Authority Policy  **FOR POSSIBLE ACTION** | | Bayley | p.94 |
|  | 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 | |  |  |
| T. | Claims and Incidents Activity and Trends | | Bowen / Osborn | handout |
| U. | Settlement Status and Authority | | Bowen | - |
|  |  | |  |  |
|  |  | |  |  |
| **item** | **executive (cont.)** | | **presenter** | **page** |
|  | **END CLOSED SESSION** | |  |  |
| V. | Action on Claims and Incidents Activity and/or Settlement Authority  **FOR POSSIBLE ACTION** | | Rowe | - |
|  |  | |  |  |
| **item** | **licon council** | | **presenter** | **page** |
| W. | Review and Possible Approval of Travel Expense Policy  **FOR POSSIBLE ACTION** | | Bayley | p.97 |
| X. | Review and Approval of Meeting Minutes   * 11/16/23 LiCON Council * 11/27/23 Council/Underwriting * 12/18/23 Council/Underwriting * 1/29/24 Council/Underwriting   **FOR POSSIBLE ACTION** | | Bayley | p.108 |
| Y. | Discussion of Next Quarterly LiCON Council Meeting – May 9, 2024 – Reno  **FOR POSSIBLE ACTION** | | Osborn | - |
| Z. | Other Business  *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.* | | Rowe | - |
| AA. | Public Comment  *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.* | | Rowe | - |
| BB. | 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.