

LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING
May 9, 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>
Zoom Application - Meeting ID: 775 827 4770 / Password: nrhp
Phone - (669) 900-6833 / Meeting ID: 775 827 4770 / Password: 846837

Thursday, May 9, 2024 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.	Acknowledgment 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 - Risk Manager Work Group Update - NRHP Quality Indicators Report <u>FOR POSSIBLE ACTION</u>	McCoy / Bayley	-
E.	Report of Activities Bringing Risk to the Pool <u>FOR POSSIBLE ACTION</u>	Osborn	-
F.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-
G.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.9
H.	Approval of External Peer Review Trigger Events Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.10

ITEM	UNDERWRITING	PRESENTER	PAGE
I.	Update on Status of FYE 2024 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
J.	FY 24-25 Coverage Renewal Update <u>FOR POSSIBLE ACTION</u>	Beverly/White	-
K.	Approval of Underwriting Professional Liability Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.12
L.	Review of New Online Underwriting Application <u>FOR POSSIBLE ACTION</u>	Osborn/Tolle	-

ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
M.	Review and Approval of Financial Report – March 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.19
N.	Review and Approval of TEAM Financial Report – March 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.22
O.	Review and Approval of Investment Report – March 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.24
P.	Review and Approval of FY 24-25 Budget <u>FOR POSSIBLE ACTION</u>	Murdoch	p.55
Q.	Update on Target Equity Policy <u>FOR POSSIBLE ACTION</u>	Bayley	-
R.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-

ITEM	EXECUTIVE	PRESENTER	PAGE
S.	Approval of National Practitioner Data Bank Reporting Policy <u>FOR POSSIBLE ACTION</u> 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	Bayley	p.56
T.	Claims and Incidents Activity and Trends	Bowen / Osborn	handout
U.	Settlement Status and Authority END CLOSED SESSION	Bowen	-
V.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Rowe	-

ITEM	LICON COUNCIL	PRESENTER	PAGE
W.	Review and Possible Approval of NRHP/LiCON Memorandum of Understanding for FY 24-25 <u>FOR POSSIBLE ACTION</u>	Bayley	p.57
X.	Review and Possible Approval of Changes to LiCON Bylaws <u>FOR POSSIBLE ACTION</u>	Osborn	p.59
Y.	Review and Approval of Meeting Minutes - 2/8/24 LiCON Council - 3/25/24 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.68
Z.	Discussion of Next Quarterly LiCON Council Meeting – August 2024 – Reno <u>FOR POSSIBLE ACTION</u>	Osborn	-
AA.	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	-
BB.	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	-
CC.	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.