

LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING
August 22, 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, August 22, 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.

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.	Quality Improvement/Risk Management Workgroup Update <u>FOR POSSIBLE ACTION</u>	McCoy	-
E.	Review and Approval of Potential Changes to Quality Improvement/ Risk Management Workgroup Meeting Schedule <u>FOR POSSIBLE ACTION</u>	Osborn	-
F.	NRHP Quality Indicators Report <u>FOR POSSIBLE ACTION</u>	McCoy	-
G.	Review and Possible Approval of Changes to Credentialing Quality Indicator <u>FOR POSSIBLE ACTION</u>	McCoy	p.11
H.	DMV Model Incentives & Rewards Program FY 23-24 Scores <u>FOR POSSIBLE ACTION</u>	McCoy	p.12

ITEM	RISK MANAGEMENT (CONT.)	PRESENTER	PAGE
I.	Discussion and Approval of Changes to DMV Model Points <u>FOR POSSIBLE ACTION</u>	McCoy	p.13
J.	MBQIP Reporting Compliance and News <u>FOR POSSIBLE ACTION</u>	Bayley	p.15
K.	Report of Activities Bringing Risk to the Pool <u>FOR POSSIBLE ACTION</u>	Osborn	-
L.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Lilleboe	-
M.	Discussion and Approval of Changes to Loss Prevention Fund Policy to Allow Individual Hospital Choice to Participate <u>FOR POSSIBLE ACTION</u>	Osborn	p.20
ITEM	UNDERWRITING	PRESENTER	PAGE
N.	Update on Status of FYE 2025 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
O.	Review and Approval of FY 24-25 LiCON Layer Coverage Documents - Healthcare Liability (HCL) (p.23) - Directors and Officers/Employment Practices Liability (D&O/EPL) (p.39) <u>FOR POSSIBLE ACTION</u>	Bayley	p.23
P.	Expense Analysis and FY 25-26 Coverage Renewal Strategy Discussion <u>FOR POSSIBLE ACTION</u>	Osborn/White	p.82
Q.	Review of New Online Underwriting Application <u>FOR POSSIBLE ACTION</u>	Osborn/Tolle	-
ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
R.	Review and Approval of Financial Report – June 30, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.84
S.	Review and Approval of TEAM Financial Report and Profit Share – June 30, 2024 <u>FOR POSSIBLE ACTION</u>	Shepherd	p.87
T.	Review and Approval of Investment Report – June 30, 2024 <u>FOR POSSIBLE ACTION</u>	Sampson	p.90
U.	Corporate Investment Ethics Discussion <u>FOR POSSIBLE ACTION</u>	Osborn/ Sampson	-

ITEM	FINANCE/INVESTMENT (CONT.)	PRESENTER	PAGE
V.	Review and Approval of Updated Target Equity Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.132
W.	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			
X.	Claims and Incidents Activity and Trends	Bowen / Osborn	handout
Y.	Settlement Status and Authority	Bowen	-
END CLOSED SESSION			
Z.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Rowe	-
ITEM	LICON COUNCIL	PRESENTER	PAGE
AA.	Review and Approval of Meeting Minutes - 5/9/24 LiCON Council - 5/20/24 Council/Underwriting - 6/12/24 Emergency LiCON Council - 6/17/24 Council/Underwriting - 7/29/24 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bayley	p.134
BB.	Discussion of Next Quarterly LiCON Council Meeting – November 2024 – Reno <u>FOR POSSIBLE ACTION</u>	Osborn	-
CC.	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	-
DD.	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	-
EE.	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.