

**LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING**  
**November 21, 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, November 21, 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.	Hospital Quality & Risk Program Site Visits Update <b><u>FOR POSSIBLE ACTION</u></b>	Lilleboe	-
E.	Quality Improvement/Risk Management Workgroup Update <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	-
F.	Review and Possible Approval of 2025 Risk Management Plan <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	p.10
G.	2025 Quality Improvement/ Risk Management Workgroup Meeting Schedule <b><u>FOR POSSIBLE ACTION</u></b>	Osborn	-
H.	NRHP Quality Indicators Report <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	-
I.	Discussion and Possible Approval of Updated DMV Model <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	handout

ITEM	RISK MANAGEMENT (CONT.)	PRESENTER	PAGE
J.	MBQIP Reporting Compliance and News <u>FOR POSSIBLE ACTION</u>	Bayley	p.12
K.	Report of Activities Bringing Risk to the Pool <u>FOR POSSIBLE ACTION</u>	Osborn	-
L.	Approval of Updated Loss Prevention Fund Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.14
ITEM	UNDERWRITING	PRESENTER	PAGE
M.	Update on Status of FYE 2025 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
N.	Review of FY 25-26 Contribution Model <u>FOR POSSIBLE ACTION</u>	Richard	p.16
O.	Alliant FY 25-26 Coverage Renewal Strategy Proposal <u>FOR POSSIBLE ACTION</u>	White	-
P.	Update on New Online Underwriting Application <u>FOR POSSIBLE ACTION</u>	Osborn	-
ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
Q.	Review and Approval of FY 23-24 Audit of Cash and Investments <u>FOR POSSIBLE ACTION</u>	Murdoch	p.19
R.	Review and Approval of Financial Report – September 30, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.29
S.	Review and Approval of TEAM Financial Report – September 30, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.33
T.	Review and Approval of Investment Report – September 30, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.35
U.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Maher	-
ITEM	EXECUTIVE	PRESENTER	PAGE
V.	Approval of Tatiana Olivar as Signer on LiCON Accounts <u>FOR POSSIBLE ACTION</u>	Osborn	-
W.	Review and Approval of 2024-2026 Slate of Officers <u>FOR POSSIBLE ACTION</u>	Osborn	-

ITEM	EXECUTIVE (CONT.)	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	Rowe	-
	<b><u>FOR POSSIBLE ACTION</u></b>		
AA.	Review and Possible Approval of LiCON Policies	Bayley	p.68
	<ul style="list-style-type: none"> <li>- Auditor Medical Malpractice Inquiries</li> <li>- Claims History Requests</li> <li>- Coverage Opinions and Reservations of Rights</li> <li>- Legal Counsel Guidance</li> <li>- Use of Non-Panel Attorneys</li> </ul>		
	<b><u>FOR POSSIBLE ACTION</u></b>		

ITEM	LICON COUNCIL	PRESENTER	PAGE
BB.	Review and Approval of Meeting Minutes	Bayley	p.75
	<ul style="list-style-type: none"> <li>- 8/22/24 LiCON Council</li> <li>- 8/26/24 Council/Underwriting</li> </ul>		
	<b><u>FOR POSSIBLE ACTION</u></b>		
CC.	Discussion of Next Quarterly LiCON Council Meeting – February 2025 – Reno	Osborn	-
	<b><u>FOR POSSIBLE ACTION</u></b>		
DD.	Other Business	Rowe	-
	<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>		
EE.	Public Comment	Rowe	-
	<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>		
FF.	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.