

LIABILITY COOPERATIVE OF NEVADA (LICON) COUNCIL MEETING
February 20, 2025

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, February 20, 2025 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.

ITEM	LICON COUNCIL	PRESENTER	PAGE
A.	Call to Order	Bleak	-
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>	Bleak	-

ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
D.	Review and Approval of Financial Report – December 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.10
E.	Review and Approval of TEAM Financial Report – December 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.14
F.	Shepherd & Associates Notice of Nonrenewal for TEAM Contract <u>FOR POSSIBLE ACTION</u>	Osborn	p.16
G.	Review and Approval of Investment Report – December 31, 2024 <u>FOR POSSIBLE ACTION</u>	Murdoch	p.17
H.	Review and Approval of Check Register <u>FOR POSSIBLE ACTION</u>	Chadock	-

ITEM	FINANCE/INVESTMENT (CONT.)	PRESENTER	PAGE
I.	Review and Approval of Outstanding Liabilities and Funding Levels Actuarial Forecast <u>FOR POSSIBLE ACTION</u>	Richard	p.49
J.	Review and Possible Approval of FY 23-24 Contribution Model <u>FOR POSSIBLE ACTION</u>	Richard	p.137

ITEM	UNDERWRITING	PRESENTER	PAGE
K.	Update on Status of FYE 2025 Provider Reapplications <u>FOR POSSIBLE ACTION</u>	Bayley	-
L.	Update on FY 25-26 Renewal Process <u>FOR POSSIBLE ACTION</u>	Beverly	-

ITEM	RISK MANAGEMENT	PRESENTER	PAGE
M.	Quality Improvement/Risk Management Workgroup Update <u>FOR POSSIBLE ACTION</u>	McCoy	-
N.	NRHP Quality Indicators Report <u>FOR POSSIBLE ACTION</u>	McCoy	-
O.	Review and Approval of 2025 Risk Management Plan <u>FOR POSSIBLE ACTION</u>	McCoy	p.140
P.	MBQIP Reporting Compliance and News <u>FOR POSSIBLE ACTION</u>	Bayley	p.142
Q.	Report of Activities Bringing Risk to the Pool <u>FOR POSSIBLE ACTION</u>	Osborn	-
R.	Hospital Quality & Risk Program Site Visits Update <u>FOR POSSIBLE ACTION</u>	Osborn	-
S.	Review of Loss Prevention Fund Balance <u>FOR POSSIBLE ACTION</u>	Murdoch	p.144

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		
T.	Claims and Incidents Activity and Trends	Bowen / Osborn	handout
U.	Settlement Status and Authority	Bowen	-

END CLOSED SESSION

ITEM	EXECUTIVE (CONT.)	PRESENTER	PAGE
V.	Action on Claims and Incidents Activity and/or Settlement Authority <u>FOR POSSIBLE ACTION</u>	Bleak	-
ITEM	LICON COUNCIL	PRESENTER	PAGE
W.	Review and Possible Approval of LiCON Policies - Forensic Blood Testing Policy - Hospital and Provider Risk Concerns Policy - Incident Reporting Policy - Late Fees and Cancellation Due to Non-Payment Policy - Open Meeting Law Compliance Policy <u>FOR POSSIBLE ACTION</u>	Bayley	p.145
X.	Review and Approval of Meeting Minutes - 11/21/24 LiCON Council - 12/30/24 Council/Underwriting - 1/27/25 Council/Underwriting <u>FOR POSSIBLE ACTION</u>	Bleak	p.156
Y.	Discussion of Next Quarterly LiCON Council Meeting – May/June 2025 – Reno <u>FOR POSSIBLE ACTION</u>	Osborn	-
Z.	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>	Bleak	-
AA.	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>	Bleak	-
BB.	Adjournment	Bleak	-

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.