

# LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING

May 19, 2025

Meeting location:  
Virtual Meeting via Zoom

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

Monday, May 19, 2025.....3:00 p.m. – 4:00 p.m.

## AGENDA

Agenda items may be taken out of order, combined for consideration, and/or removed at the discretion of the chairperson. Unless otherwise noted, the entire LiCON Council will act as the committees.

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
A.	Roll Call and Notification of Proxies	Bayley	No
B.	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	No
ITEM	UNDERWRITING	PRESENTER	MATERIALS
C.	Update on Underwriting Packet Missing Items <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No
D.	Enter Closed Session <b><u>FOR POSSIBLE ACTION</u></b> <i>Motion to enter into closed session only; actions on applications must occur in open session. A closed session will be held in accordance with the provisions of NRS 241.030. The LiCON Council/Underwriting Committee will meet to discuss the character, conduct, competence, or health of the applicants for the position of physician at the following hospitals:</i> <b><u>Grover C. Dils Medical Center</u></b> Colten Bracken, MD <b><u>Humboldt General Hospital</u></b> Angela Waller, APRN <b><u>Pershing General Hospital</u></b> Richard Haering, DO <b>End Closed Session</b>	Bleak	No
E.	Actions on Applications <b><u>FOR POSSIBLE ACTION</u></b> <i>Action on whether or not to provide professional liability coverage for applicants for the position of physician/provider at Grover C. Dils Medical Center, Humboldt General Hospital, and Pershing General Hospital.</i>	Bleak	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
<b>F.</b>	LiCON Council/Underwriting Meeting Schedule  <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No
<b>G.</b>	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	No
<b>H.</b>	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	No
Adjournment			

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 by calling (775) 827-4770. Further, any member of the public may listen to the meeting via videoconference at the link or number 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 by calling (775) 827-4770.