

LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING

June 23, 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, June 23, 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 <u>FOR POSSIBLE ACTION</u>	Bayley	No
D.	Presentation and Possible Approval of FY 25-26 Excess Coverage Proposals <ul style="list-style-type: none">- Healthcare Liability- Employment Practices/Directors & Officers- Environmental Legal Liability- LiCON Directors & Officers Errors & Omissions <u>FOR POSSIBLE ACTION</u>	Warden/ Adamson	Yes
E.	Presentation and Possible Approval of FY 25-26 Contribution Model <u>FOR POSSIBLE ACTION</u>	Bayley	Yes
ITEM	FINANCE/INVESTMENT	PRESENTER	MATERIALS
F.	Presentation and Possible Approval of FY 25-26 Budget <u>FOR POSSIBLE ACTION</u>	Murdoch	Yes

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
G.	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
H.	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 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 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.