

**LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING**  
**February 23, 2026**

Meeting location:  
**Virtual Meeting via Zoom**

Join URL -

<https://us02web.zoom.us/j/7758274770?pwd=aEdiWEQ1SDJqQnhZcy84U2VFc2wzUT09&omn=87013731971>

**Zoom Application - Meeting ID: 775 827 4770 / Password: nrhp**  
**Phone - (669) 900-6833 / Meeting ID: 775 827 4770 / Password: 846837**

**Monday, February 23, 2026.....3:00 p.m. – 4:30 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>	Ferguson	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
C.	Update on Underwriting Packet Missing Items <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No
D.	<b>Enter Closed Session</b> <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>Battle Mountain General Hospital</u></b> Alban DeSchutter, MD Chalee Mullin, APRN  <b>End Closed Session</b>	Ferguson	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 Battle Mountain General Hospital.</i>	Ferguson	No

ITEM	UNDERWRITING (CONT.)	PRESENTER	MATERIALS
F.	Coverage for Moonlighting Residents <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No

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ITEM	RISK MANAGEMENT	PRESENTER	PAGE
G.	Quality Improvement/Risk Management Workgroup Update <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	No
H.	NRHP Quality Indicators Report <b><u>FOR POSSIBLE ACTION</u></b>	McCoy	No
I.	MBQIP Reporting Compliance and News <b><u>FOR POSSIBLE ACTION</u></b>	Bayley	No
J.	Review of Loss Prevention Fund Balance <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	Yes

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ITEM	FINANCE/INVESTMENT	PRESENTER	PAGE
K.	Review and Approval of Relativity and Credit Actuarial Updates <b><u>FOR POSSIBLE ACTION</u></b>	Richard	Yes
L.	Review and Approval of FY 26-27 Contribution Model <b><u>FOR POSSIBLE ACTION</u></b>	Richard	Yes
M.	Review and Approval of Financial Report – December 31, 2025 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	Yes
N.	Review and Approval of Investment Report – December 31, 2025 <b><u>FOR POSSIBLE ACTION</u></b>	Murdoch	Yes
O.	Review and Approval of Check Register <b><u>FOR POSSIBLE ACTION</u></b>	Chadock	No

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ITEM	LICON COUNCIL	PRESENTER	MATERIALS
P.	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>	Ferguson	No
Q.	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>	Ferguson	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.