LIABILITY COOPERATIVE OF NEVADA (LiCON) COUNCIL MEETING
October 26, 2026

Meeting location:
Virtual Meeting via Zoom

Join URL -
https://us02web.zoom.us/j/7758274770?pwd=aEdiWEQ1SDJqQnhZcy84U2VFc2wzUT09&omn=82638827791

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

Monday, October 26, 2026.....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 *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.*	Ferguson	No

ITEM	UNDERWRITING	PRESENTER	MATERIALS
C.	Update on Underwriting Packet Missing Items **FOR POSSIBLE ACTION**	Bayley	No
D.	**Enter Closed Session** **FOR POSSIBLE ACTION** *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:* **Boulder City Hospital** Clare Two Lance, APRN **End Closed Session**	Ferguson	No
E.	Actions on Applications **FOR POSSIBLE ACTION** *Action on whether or not to provide professional liability coverage for applicants for the position of physician/provider at Boulder City Hospital.*	Ferguson	No

ITEM	FINANCE/INVESTMENT	PRESENTER	MATERIALS
F.	Presentation and Approval of FY 25-26 Audit of Cash and Investments **FOR POSSIBLE ACTION**	Olsen	Yes
G.	Review and Approval of Financials as of September 30, 2026 **FOR POSSIBLE ACTION**	Murdoch	Yes
H.	Presentation and Approval of Check Register **FOR POSSIBLE ACTION**	Rowe	No

ITEM	LICON COUNCIL	PRESENTER	MATERIALS
I.	Other Business *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.*	Ferguson	No
J.	Public Comment *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.*	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 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.