



**Nevada Public Agency Insurance Pool
Public Agency Compensation Trust**
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**Minutes of Meeting and Agenda of
Executive Committee of
Nevada Public Agency Insurance Pool and
Date: June 24, 2024
11:45 A.M.
Zoom Meeting**

1. Roll

POOL Members Present: Dan Murphy, Gina Rackley, Amanda Osborne, Scott Lindgren, and Ann Cyr. POOL Members Absent: Josh Foli

Others Present: Wayne Carlson, Alan Kalt, Stephen Romero, Jarrod Hickman, and Marshall Smith.

2. Public Comment

Vice Chair Murphy opened public comment and hearing none, closed the comment period.

3. For Possible Action: Approval of Consent Agenda

- a. Approval of minutes of Joint Executive Committee Meeting of April 2, 2024
- b. POOL April 30, 2024, Financial Statements

On a motion by Amanda Osborne and second by Gina Rackley to approve the consent agenda. Motion carried.

4. For Possible Action: Approval of Proposed Changes to Loss Control Committee Charter and Renaming the Committee as Enterprise Risk Management Committee

Loss Control Committee Chair Dan Murphy reviewed the proposed changes to the Loss Control Committee charter to rename the committee as the Enterprise Risk Management Committee. The main changes are to the naming of the committee as well as allowing those who are working for the Enterprise Excellence Risk Management award to be eligible for membership. After a brief discussion, Gina Rackley made a motion to approve the proposed changes to the Loss Control Committee Charter. Second by Amanda Osborne. Motion carried.

5. For Possible Action: Status Report on Membership

Wayne Carlson reviewed the Membership Status Report included in the packet. He noted that City of Elko stayed in both POOL and PACT. The rural hospitals: Pershing General Hospital, Battle Mountain General Hospital, Gover C. Dils Hospital, and Mt. Grant General Hospital left. Southern Nevada Health left POOL and PACT and Central Lyon Fire District went to 7710. He noted that Mt. Grant General Hospital will be joining POOL subject to approval on the next agenda item. This was informational only and no action was taken.

6. For Possible Action: Approval of Prospective Members

a. POOL: Mt Grant General Hospital

Wayne Carlson reviewed the underwriting materials included in the packet. After a brief discussion, Gina Rackley made a motion to approve POOL membership to Mt. Grant General Hospital. Amanda Osborne seconded the motion which carried.

7. Public Comment

8. The meeting adjourned at 11:58am.