

Medical Clinics Advisory Committee

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Chair: Irma Davilla * Vice Chair: (Vacant)

Members: John Brown * Jim Ithurralde * Nona Kellerman * Arnold Pena * Jackie Berg * Shealene French

Posted on or before March 17, 2022

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **March 22, 2022, at 9:30 a.m. in the Commissioners' Chambers at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.**

1) Call to Order / (For Possible Action)

Approval of agenda notice with addition of any emergency items and/or deletion of any items.

2) Public Comment / (Discussion)

Pursuant to NRS 241.020(2)(d)(3), this time is devoted to public comment. No action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. Public comment may be limited to three minutes per person, at the discretion of the Chair.

3) Appointment of Officers / (For Possible Action)

- (a) Appointment of Chairperson for Calendar Year 2022;
- (b) Appointment of Vice Chair for Calendar Year 2022.

4) Approval of Minutes / (For Possible Action)

Approval of minutes from previous MCAC meetings.

5) Division of Health Care Financing & Policy / (For Possible Action)

Discuss, approve, or deny ratifying a letter of support (jointly signed by the Eureka County Board of Commissioners) for the Division of Health Care Financing & Policy's application for funding under CFDA (Catalog of Federal Domestic Assistance) 93.236, for the purpose of expanding oral healthcare infrastructure and creating an expanded workforce to address dental HPSAs (health professional shortage areas) in Nevada.

6) Crescent Valley Medical Clinic / (For Possible Action)

Continued discussion and possible action related to preparing an advertising package to solicit requests for proposals (RFPs) for provision of medical services at the Crescent Valley Clinic. This item will include review of a draft RFP, possible revisions, and consideration of the following items in order to finalize the RFP advertising package.

- (a) Set additional meetings to work as a Committee;
- (b) Appoint a subcommittee (subject to Open Meeting Law); or
- (c) Appoint a single Committee member to work with Commissioner Liaison Rich McKay.

Note: On December 20, 2021, the Board of County Commissioners authorized the Committee to draft an RFP. Any RFP must receive final approval by the Commissioners before it can be advertised.

7) Eureka Medical Clinic / (For Possible Action)

Updates, discussion and possible action related to the Eureka Medical Clinic concerning the items listed below. This item may include recommendations to the Board of County Commissioners on matters related to the listed items.

- * Financial review
- * Patient count
- * Personnel/staffing
- * Contract compliance
- * Timeline on optometry services
- * Any other issues
- * Statements/billing to patients
- * On-call after-hours care
- * Patient feedback
- * Invoices/reports to Eureka County
- * Update on dental services

8) Fiscal Year 2022-2023 Clinic Contract / (For Possible Action)

Discussion and possible action, including current and/or potential recommendations to the Board of County Commissioners, regarding the clinical services contract for the upcoming fiscal year. This item may include discussion and action related to all aspects of the clinic contract, including:

- (a) level of providers;
- (b) level of services;
- (c) modified service plan for the Crescent Valley Clinic, with potential alternate provider and separate contract; and
- (d) necessary financial adjustments to reflect the recommended changes.

9) Public Comment / (Discussion)

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10) Adjournment / (For Possible Action)

Adjournment of the meeting.

Supporting materials for this meeting may be obtained by contacting Jackie Berg, Commissioner Administrative Assistant, at the Commissioners' Office located in the Eureka County Courthouse, 10 So. Main Street, PO Box 694, Eureka, Nevada, 89316; Phone (775) 237-7211; Fax (775) 237-4610; Email: jberg@eurekacountynv.gov. Items on the agenda may be taken out of order at the discretion of the Chair. Related agenda items may be combined for consideration, and items may be removed from the agenda prior to or during the meeting. The phrase "(For Possible Action)" means the Committee may, but is not required to, take action on the item. This agenda was posted in Eureka at the following locations: County Courthouse, Administrative Facility, US Post Office, Public Bulletin Board at 10 So. Main Street, and was posted electronically at Eureka County's website (www.co.eureka.nv.us) and Nevada's notice website (www.notice.nv.gov). NOTICE TO PERSONS with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at the email, mail box, or phone/fax numbers listed above.