

Medical Clinics Advisory Committee

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Chair: Irma Davilla * Vice Chair: Jackie Berg

Members: John Brown * Jim Ithurrealde * Nona Kellerman * Arnold Pena * Shealene French

Posted on or before April 7, 2022

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **April 12, 2022, at 1:00 p.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) Approval of Minutes / (For Possible Action)

Approval of minutes of the March 22, 2022, meeting.

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

Review draft Request for Proposals (RFPs) for provision of medical services at the Crescent Valley Clinic and consider the following:

- (a) Discuss and make revisions;
- (b) Determine whether RFP is ready for review by the Board of Commissioners; or
- (c) Determine that another meeting is required to finalize the draft and, if so, set date and time for next meeting.

5) 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
- * Any other issues
- * Statements/billing to patients
- * On-call after-hours care
- * Patient feedback
- * Invoices/reports to Eureka County

6) 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.

7) Supplemental Health Services / (For Possible Action)

Discussion and possible action to consider making a recommendation to the Board of Commissioners related to independent supplemental health service providers who utilize space in the Eureka Clinic (dentist, physical therapist, optometrist) in consideration of whether a provider should be obligated to guarantee a minimum level of services (i.e. provider days or provider hours) in exchange for free use of the facility.

8) 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.

9) 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.