

Medical Clinics Advisory Committee

PO Box 694 * Eureka, NV 89316 * Tele: 775-237-7211 * Fax: 775-237-5212

Chair: Irma Davilla * Vice Chair: Heather Anderson

Members: John Brown * Ashley Farris * Jim Ithurrealde * Nona Kellerman

Posted on or before August 22, 2019

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **August 27, 2019 at 9:30 a.m.** in the Commissioners' Chambers at the Eureka County Courthouse located at 10 S. Main St., Eureka, NV.

1) Call to Order

2) Agenda – Approval of agenda notice with addition of any emergency item and/or deletion of any item. (For Possible Action)

3) Public Comment – Pursuant to NRS 241.020(2)(d)(3), this time is devoted to public comment. However, 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. (Discussion)

4) Minutes – (a) Approval of minutes of the June 21, 2019, meeting; and (b) approval of minutes of the July 25, 2019, meeting. (For Possible Action)

1) Citizen Petition – Review, discussion, and consideration regarding citizen petition requesting after-hours on-call services at the Eureka Clinic. Discussion will include how this might affect the Fiscal Year 2019-2020 clinical services contract currently under consideration and/or future contracts, and may include the Committee making a recommendation to the Board of County Commissioners. (For Possible Action)

2) FY 2019-2020 Contract with William Bee Ririe – Review and discussion regarding Fiscal Year 2019-2020 clinical services contract with William Bee Ririe Hospital, and consider making recommendations to the Board of County Commissioners to approve as drafted, or approve with any additional recommended changes. (For Possible Action)

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4) Adjournment – Adjournment of meeting. (For Possible Action)

(For Possible Action) means the Committee may take an action upon the item but is not required to. Items may be taken out of order, related items may be combined for consideration, and items may be pulled or removed from the agenda at any time. Supporting materials for this meeting may be obtained by contacting Jackie Berg, Commissioner Clerk, at the Commissioners' Office located in the Eureka County Courthouse, 10 South Main Street, PO Box 694, Eureka, Nevada, 89316; Phone (775) 237-7211; Fax (775) 237-5614; Email: jberg@eurekanv.org. Agendas are posted in Eureka at the following locations: County Courthouse, Clerk Recorder's/Commissioners' Office, Administration Facility, Public Bulletin Board at 10 S. Main Street, US Post Office, and Eureka County Website (www.co.eureka.nv.us). Notice to persons with disabilities: People who require special assistance are requested to notify the Commissioners' Office prior to the meeting at 775-237-7211.