

# Medical Clinics Advisory Committee

PO Box 694 \* Eureka, NV 89316 \* Tele: 775-237-7211 \* Fax: 775-237-5614

**Chair: Garney Damele \* Vice Chair: Vacant**

Members: John Brown \* Irma Davila \* Heather Eskandon \* Jim Ithurrealde \* Nona Kellerman \* Amber Whelchel

*Posted on or before January 18, 2019*

**NOTICE IS HEREBY GIVEN** that the Medical Clinics Advisory Committee will meet pursuant to law on **January 24, 2019, at 10:30 a.m.**, in the Commissioners' Chambers at the Eureka County Courthouse located at 10 South Main St., Eureka, Nevada.

**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) Appointment of Officers** – (a) Appointment of Chairperson for Calendar Year 2019; and (b) Appointment of Vice Chair for Calendar Year 2019. (For Possible Action)

**5) Minutes** – Approval of minutes of the December 18, 2018, meeting. (For Possible Action)

**6) Medical Clinics/William Bee Ririe Update** – Update, discussion, and possible action related to Eureka County medical clinics including, but not limited to, the items listed below. This item may include recommendations to the Board of County Commissioners on matters properly related to the items listed. (For Possible Action)

\* Financial review

\* Contract compliance

\* Patient count

\* Statements & billing

\* Personnel/staffing

\* What is going well

\* Patient feedback

\* Any other issues

**7) FY19-20 Contract with William Bee Ririe** – Discussion and possible action related to clinical services contract with William Bee Ririe for Fiscal Year 2019-2020. This will include decisions on what should be included and specified in the contract, and may include recommendations to the Board of County Commissioners. (For Possible Action)

**8) 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)

**9) Adjournment** - (For Possible Action)

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(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 removed from the agenda at any time. Supporting materials for meetings 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@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov). Agendas are posted in Eureka at the following locations: County Courthouse, Clerk Recorder's/Commissioners' Office, Administrative Facility, Public Bulletin Board at 10 S. Main Street, US Post Office, and Eureka County Website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.