

Medical Clinics Advisory Committee

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

Chair: Garney Damele * Vice Chair: Rich McKay

Members: John Brown * Irma Davila * Melissa Fitzwater * Jim Ithurralde * Nona Kellerman

Posted on or before January 24, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **January 29, 2018, at 9:00 a.m.**, in the Commissioners' Chambers at the Eureka County Courthouse located at 10 South 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 – Approval of minutes of the October 12, 2017, meeting. (For Possible Action)

5) Appointment of Officers – (a) Appointment of Chairperson for Calendar Year 2018; and (b) Appointment of Vice Chair for Calendar Year 2018. (For Possible Action)

6) Update on William Bee Ririe and All Clinics – Update and possible action, which may include recommendations to the Board of County Commissioners, related to William Bee Ririe and all medical clinics, to include the topics listed below. (For Possible Action)

Note: Items may be taken in a different order than listed, at the discretion of the Chair.

- a. Introduction of WBR/Clinic staff
- b. Update from Matt Walker, CEO of William Bee Ririe Hospital, on status and operation of the Eureka & Crescent Valley Clinics
- c. Discuss cost of various services, including CDL physicals, fire/law enforcement physicals, and immunizations
- d. Discuss pharmacy provision as it relates to contract compliance
- e. Address any issues or concerns from the community
- f. Update on Duckwater Shoshone Tribe and status of their clinic
- g. Inquire whether William Bee Ririe could offer services or options that would enhance emergency medical services in Eureka County
- h. Review William Bee Ririe invoices and provider coverage reports

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8) Adjournment - (For Possible Action)

(Action) means the Committee may take an action upon the item but is not required to. Items may be taken out of order, items may be combined for consideration by the public body, 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) 237-5212; Email: jberg@eurekacountynv.gov. Posted in the following locations: County Courthouse, Commissioners' Office, Annex/Administration Facility, Public Bulletin Board on Main Street (Eureka), and US Post Office. 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.