

Medical Clinics Advisory Committee

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

Chair: Garney Damele * Vice Chair: Maureen Torres

Members: John Brown * Melissa Fitzwater * Jim Ithurralde * Nona Kellerman * Rich McKay

Posted on or before February 3, 2017

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **February 8, 2017, 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. (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 following meetings: (a) November 17, 2016; (b) December 19, 2016; and (c) December 28, 2016. (Possible Action)

5) **Update on Meeting with Gerald Ackerman** – Update and discussion regarding January 25th meeting with Gerald Ackerman, Director of the Nevada State Office of Rural Health, University of Nevada, who also serves as Chair of Board of Directors for Nevada Health Centers. (Discussion)

6) **RFI for Clinic Services** – Update on status of RFIs (Requests for Information), including any responses or interest, with the possibility of scheduling informal or formal meetings with any interested parties. (Possible Action)

7) **NVHC Performance Audit Quarterly Review** – Review Performance Audit results for Nevada Health Centers related to Eureka & Crescent Valley Medical Clinics for the 2nd Quarter of Fiscal Year 2016-2017, including but not limited to: (a) accessibility, (b) provider availability, (c) reporting, and (d) quality of care. *Note: The maximum contract penalty has been reached for this fiscal year, so no action is required; this review is for informational purposes only.* (Discussion)

8) **Next Meeting** – Set date and time of next meeting *or* determine that next meeting will be at the call of the Chair. (Possible Action)

9) **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)

10) **Adjournment** - (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@eurekacountynev.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.