

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 14, 2017

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **February 17, 2017, at 8:00 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 February 8, 2017, meeting. (Possible Action)
- 5) Renown Health** – Discussion with Kirk Gillis, Vice President of Accountable Care with Renown Health, related to Request for Information for clinical services. This discussion will include information on current clinic services, what the County is seeking, and what Renown Health may be able to offer. Following this discussion, the Committee may take action related to next steps. (Possible Action)
- 6) Next Meeting** – The next meeting is scheduled at 7:30 a.m. on February 21st. Additional meetings may also be set under this agenda item. (Possible Action)
- 7) 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)
- 8) 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@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.