

# **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 15, 2017*

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **February 21, 2017, at 7:30 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 prior meeting(s). (Possible Action)
- 5) Nevada Health Centers** – Discussion with Walter Davis, CEO of NVHC, and possible action related to the following: (a) current contract, including contract noncompliance and possibility of negotiating an amended contract; (b) recent Request for Information for clinical services; and (c) plans and steps forward for operation of the rural clinics in Eureka County. Action may include recommendations to the Board of County Commissioners on any or all of the above, as well as recommendations related to any concerns over operation of the Eureka and Crescent Valley Clinics. (Possible Action)
- 6) Rehab Services of Nevada** – Discussion with Dr. Greg Barker, Director of Rehab Services of Nevada, related to negotiation of contract services for upcoming fiscal year(s), including possible action to make recommendation to the Board of County Commissioners concerning future contract. (Possible Action)
- 7) Next Meeting** – Set date and time of next meeting *or* determine that next meeting will be at the call of the Chair. (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** - (Possible Action)

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(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](mailto: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.