Medical Clinics Advisory Committee

PO Box 694 * Eureka, NV 89316 * Tele: 775-237-7211 * Fax: 775-237-6015

Chair: Garney Damele * Vice Chair: Rich McKay

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

Posted on or before February 26, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on March 1, 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 January 29, 2018, meeting. (For Possible Action)
- **5) Update on William Bee Ririe and Clinics** Update and possible action, which may include recommendations to the Board of County Commissioners, related to William Bee Ririe and the 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. Open House in Crescent Valley
 - b. Health Fairs in Eureka and Crescent Valley
 - c. Telemedicine & internet connection at Crescent Valley Clinic
 - d. Extended hours at Eureka Clinic
 - e. Pharmaceutical services
 - f. Nurse hotline
 - g. Specialist visits to Eureka Clinic
 - h. Addendum to clinic contract for prices of exams/tests for County
 - i. Laboratory costs
 - j. Community issues/complaints
 - k. Possible budget request related to clinic contract & WBR services
- **6) Duckwater Shoshone Tribe** Update on Duckwater Shoshone Tribe, including status of their clinic. (Discussion)
- 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 (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. <a href="Motion Posted Register Proplement Proplem