

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 March 9, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **March 14, 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 March 1, 2018, meeting. (For Possible Action)
- 5) Update on William Bee Ririe and Clinics** – Update on William Bee Ririe and Eureka County medical clinics. (Discussion)
- 6) FY18-19 Contract with William Bee Ririe** – Discussion and possible action related to clinical services contract with William Bee Ririe for Fiscal Year 2018-2019. This will include the Committee's recommendations on what should be included and specified in the contract, which will be based upon William Bee Ririe's ProForma/Option #5 presented to and accepted by the Board of County Commissioners during their March 6th meeting. (For Possible Action)
- 7) Emergency Medical Services** – Discussion and possible recommendations related to the County's Emergency Medical Services including, but not limited to: possible ways to enhance or improve EMS, status of recruitment of a permanent EMS Coordinator, and possibly seeking direction from the Commissioners on how the Committee may assist in this area. (For 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** - (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) 237-6015; 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.