

# 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 May 9, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **May 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 April 12, 2018, meeting. (For Possible Action)
- 5) **EMS Director Interview Panel** – Select a Committee member to serve on the Interview Panel to conduct interviews and make a recommendation to the Board of County Commissioners regarding top candidate(s) for the position of EMS Director. *Per action of the Board of County Commissioners, the panel is to be made up of five members as follows: Commission Chairman, JJ Goicoechea; Public Works Director, Ron Damele; a member of the Comptroller's office, determined by their staff; an EMS representative, determined by State EMS; and a member of MCAC, determined by the Committee.* (For Possible Action)
- 6) **Medical Clinics Update** – Update and discussion related to William Bee Ririe and Eureka County medical clinics. (Discussion)
- 7) **Clinical Services Contract** – Discussion and recommendations regarding language and content to be included in the new clinical services contract with William Bee Ririe Hospital, which will be effective July 1, 2018. (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)

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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) 237-6015; Email: [jberg@eurekacountynev.gov](mailto: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.