

Medical Clinics Advisory Committee

PO Box 694 * Eureka, NV 89316 * Tele: 775-237-7211 * Fax: 775-237-5212

Chair: Garney Damele * Vice Chair: Rich McKay

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

Posted on or before May 10, 2017

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **May 15, 2017, at 8:30 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 meetings. (Possible Action)
- 5) Request for Proposals – Pre-Proposal Presentations** – Times will be allotted for responders to the Request for Proposals to provide independent pre-proposal presentations covering multiple areas included in the RFP. This may include a telemedicine presentation, if applicable. A question and answer period will follow each presentation. The purpose of this agenda item is to gather information and no formal action will be taken (Discussion)
- 6) Next Meeting** – Set date and time of next meeting *or* determine that next meeting will be at the call of the Chair. (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.