

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 31, 2017

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **June 5, 2017, 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. (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 – Opening of Responses to Request for Proposals – *Responses for the Request for Proposals were due by 5:00 p.m. on Friday, June 2, 2017.* (a) Open responses to RFPs for medical/clinical services and identify responders for the record; and (b) conduct review of the responses and formulate recommendations for the Board of County Commissioners. (Possible Action)

Note: If further time is needed for review of the responses and in order to formulate recommendations to the Board of County Commissioners, the MCAC will continue this action on June 7, 2017 (a separate notice & agenda will be posted).

6) Next Meeting – Determine whether a follow-up meeting will be required on June 7th; determine whether a special meeting will be required on June 9th or whether recommendations can be provided to the Board of County Commissioners at their regular meeting on June 6th; affirm meeting on June 12th; and determine whether additional meetings are necessary. (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.