

# 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 June 13, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **June 18, 2018, at 10:00 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 May 23, 2018, meeting. (For Possible Action)

**5) Member Appointments** – Recommendation to Commissioners regarding appointments or reappointments to fill the following MCAC seats for two-year terms beginning July 1<sup>st</sup>:

\* *County Employee*

\* *Community Member*

\* *Clinic User*

\* *Community Member*

**6) Rehab Services of Nevada** – Consider recommendation to Commissioners regarding future contract with Rehab Services of Nevada (current contract expires June 30, 2018). (For Possible Action)

**7) Medical Clinics Update** – Update, discussion, and possible recommendations to Commissioners related to William Bee Ririe and Eureka County medical clinics, including, but not limited to, the following items. (For Possible Action)

\* *Financial review*

\* *What is going well*

\* *Patient count*

\* *What are the issues*

\* *Personnel/staffing*

\* *Contract compliance check*

\* *Patient feedback review*

\* *Action item update*

**8) Emergency Medical Services** – Follow-up on previous discussions regarding EMS, including update on status of recruitment of an EMS Director. (Discussion)

**9) 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)

**10) 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.