

Medical Clinics Advisory Committee

PO Box 694 * Eureka, NV 89316 * Tele: 775-237-7211 * Fax: 775-237-5614

Chair: Garney Damele * Vice Chair: Irma Davila

Members: John Brown * Heather Eskandon * Jim Ithurrealde * Nona Kellerman * Amber Whelchel

Posted on or before June 18, 2019

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **June 21, 2019, at 1:00 p.m.**, in the Commissioners' Chambers at the Eureka County Courthouse located at 10 So. Main St., Eureka, Nevada.

- 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) Appointment of Officers** – (a) appoint Chairman for the remainder of Calendar Year 2019; and (b) appoint Vice Chair for the remainder of Calendar Year 2019. (For Possible Action)
- 5) Minutes** – Approval of minutes of the April 15, 2019, meeting. (For Possible Action)
- 6) MCAC Resolution** – Review Resolution establishing the Medical Clinics Advisory Committee in order to evaluate the purpose of MCAC, the future direction of MCAC, and to consider making a recommendation that the Board of County Commissioners adopt a new Resolution updating the scope of duties. (For Possible Action)
- 7) Upcoming Health Fair** – Discussion and possible action related to upcoming Health Fair, including possible dates, locations, and all matters properly relating thereto. (For Possible Action)
- 8) FY19-20 Contract with William Bee Ririe** – Discussion and possible action related to clinical services contract with William Bee Ririe for Fiscal Year 2019-2020, including the following: (a) recommendations related to updating contract language; (b) consider staffing and provider options, including the possibility of 24/7 coverage; and (c) consider recommending that Eureka County and William Bee Ririe continue operating under the existing Fiscal Year 2018-2019 contract on a month-by-month basis until the new contract is finalized and approved by the Board of Commissioners. **(For Possible Action)**
- 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)

(For Possible Action) means the Committee may take an action upon the item but is not required to. Items may be taken out of order, related items may be combined for consideration, and items may be removed from the agenda at any time. Supporting materials for meetings 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) 237-5614; Email: jberg@eurekacountynv.gov. Agendas are posted in Eureka at the following locations: County Courthouse, Clerk Recorder's/Commissioners' Office, Administrative Facility, Public Bulletin Board at 10 S. Main Street, US Post Office, and Eureka County Website (www.co.eureka.nv.us). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at 775-237-7211.