

Medical Clinics Advisory Committee

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

Chair: Garney Damele * Vice Chair: Maureen Torres

Members: John Brown * Melissa Fitzwater * Jim Ithurrealde * Nona Kellerman * Bob Stephenson

Posted on or before June 22, 2016

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **June 27, 2016, at 11:00 a.m.**, in the Commissioners' Chambers at the Eureka County Courthouse located at 10 South Main St., Eureka, NV.

NOTE: This is a joint meeting with the Eureka County Board of Commissioners.

A separate meeting notice & agenda has been posted for the County Commissioners.

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) **Joint Meeting with County Commissioners and NVHC** – Joint meeting between the Board of County Commissioners (BOCC), Medical Clinics Advisory Committee (MCAC), and representatives of Nevada Health Centers, Inc. (NVHC), to review, consider, and take action related to upcoming contracts for clinical services at the Eureka Medical Clinic and Crescent Valley Medical Clinic.

a. Review of information and continued negotiation regarding the following: (a) proposal from NVHC dated June 7th, (b) response and recommendation from MCAC dated June 8th, and (c) Fiscal Year 2016-2017 budget as it relates to clinical services contracts. (Discussion)

b. Discuss, approve, or deny agreeing to terms and monetary consideration for clinic contracts for Fiscal Year 2016-2017, and all matters properly relating thereto.

Note: If consensus is reached between the contracting parties, the clinic contracts will be presented for approval and signature at a future BOCC meeting. (Possible Action)

5) **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)

6) **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@eurekanv.org. Posted in the following locations: County Courthouse, Annex/Administration Facility, Opera House 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.