

Medical Clinics Advisory Committee

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

Chair: Irma Davila * Vice Chair: Heather Anderson

Members: John Brown * Ashley Farris * Jim Ithurrealde * Nona Kellerman * Amber Whelchel

Posted July 22, 2019

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **July 25, 2019, at 10:30 a.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) Minutes** – (a) approval of minutes of the April 15, 2019, meeting; and (b) approval of minutes of the June 21, 2019 meeting. (For Possible Action)
- 5) Medical Clinics/William Bee Ririe Update** – Update, discussion, and possible action related to Eureka County medical clinics including, but not limited to, the items listed below. This item may include recommendations to the Board of County Commissioners on matters properly related to the items listed. (For Possible Action)
 - * Financial review
 - * Patient count
 - * Personnel/staffing
 - * Patient feedback
 - * Contract compliance
 - * Statements & billing
 - * What is going well
 - * Any other issues
- 6) Upcoming Health Fair** – Discussion and possible action related to upcoming Health Fair, including possible dates, locations, marketing and advertising, and all matters properly relating thereto. (For Possible Action)
- 7) FY19-20 Contract with William Bee Ririe** – Continued discussion and possible action to make recommendations related to clinical services contract with William Bee Ririe for Fiscal Year 2019-2020, including considering (a) staffing, provider, and coverage options; (b) possible adjustment to the annual subsidy/stipend; and (c) additional changes to contract language. **(For Possible Action)**
- 8) 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)
- 9) 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.