

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 * Heather Eskandon * Jim Ithurrealde * Nona Kellerman

Posted on or before August 20, 2018

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **August 23, 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 – (a) Approval of minutes of the May 23, 2018, meeting; and (b) Approval of minutes of the June 18, 2018, meeting. (For Possible Action)

5) Health Fair – Discussion with Matt Walker, CEO of William Bee Ririe, regarding Health Fair, including determining date and location. (For Possible Action)

6) Medical Clinics/William Bee Ririe Update – Update, discussion, and possible action related to the 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 any of 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

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 - (For 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) 237-6015; Email: 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.