

# **Medical Clinics Advisory Committee**

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

**Chair: Garney Damele \* Vice Chair: Rich McKay**

Members: John Brown \* Irma Davila \* Melissa Fitzwater \* Jim Ithurralde \* Nona Kellerman

*Posted on or before October 9, 2017*

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **October 12, 2017, at 9:00 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. (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 September 5, 2017, meeting. (Possible Action)
- 5) Update on William Bee Ririe and All Clinics** – Update and possible action on progress of transition of clinical and administrative services to William Bee Ririe Hospital. This will include an update on status of all clinics: Eureka Clinic, Crescent Valley Clinic, and Duckwater Clinic. Possible action may include recommendations to the Board of County Commissioners related to the clinics, William Bee Ririe, and/or the overall transition. (Possible Action)
- 6) Review of William Bee Ririe Invoices** – Review William Bee Ririe invoices received to-date (08-22-17 and 09-28-17) in relation to services provided and contract compliance. This item may include action to provide a report and/or recommendations to the Board of County Commissioners. (Possible Action)
- 7) Future Duties of MCAC** – Discuss and consider future of the Medical Clinics Advisory Committee. This item may include action to request formal direction from the Board of County Commissioners related to the County's expectations of MCAC's duties, responsibilities, and functions moving forward. (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** - (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) 237-5212; 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.