

# **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 Ithurralde \* Nona Kellerman \* Rich McKay

*Posted on or before November 14, 2016*

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **November 17, 2016, at 7:30 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 October 4, 2016, MCAC meeting. (Possible Action)

**5) Consider Refund to NVHC** – Review additional information related to a “failure to report” penalty of \$1,500.00 assessed to Nevada Health Centers for the 3<sup>rd</sup> Quarter of Fiscal Year 2015-2016, and consider whether a refund is warranted. (Possible Action)

**6) NVHC Performance Audit Quarterly Review** – Review and possible action related to Performance Audit results for Nevada Health Centers related to Eureka & Crescent Valley Medical Clinics for the 1<sup>st</sup> Quarter of Fiscal Year 2016-2017, including but not limited to: (a) accessibility, (b) provider availability, (c) reporting, and (d) quality of care. (Possible Action)

**7) Next Meeting** – Set date and time of next meeting or determine that next meeting will be at the call of the Chair. (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)

\*\*\*\*

(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@eurekacountynv.gov](mailto:jberg@eurekacountynv.gov). 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.