

Medical Clinics Advisory Committee

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Chair: Irma Davilla * Vice Chair: Jackie Berg

Members: Jim Ithurralde * Nona Kellerman * Arnold Pena * Shealene French * Vacant

Posted on or before September 28, 2022

NOTICE IS HEREBY GIVEN that the Medical Clinics Advisory Committee will meet pursuant to law on **October 3, 2022, at 9:30 a.m. in the Commissioners' Chambers at the Eureka County Courthouse located at 10 S. Main St., Eureka, NV.**

1) Call to Order / (For Possible Action)

A. Approval of agenda notice with addition of any emergency items and/or deletion of any items.

2) Public Comment / (Discussion)

A. Pursuant to NRS 241.020(2)(d)(3), this time is devoted to public comment. 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.

3) Approval of Minutes / (For Possible Action)

A. Approval of minutes of the April 12, 2022, meeting.
B. Approval of minutes of the July 28, 2022, meeting.

4) Committee Vacancy / (For Possible Action)

A. Consider making a recommendation to the Board of County Commissioners concerning appointment of an individual to the vacant seat (Community Member representative) on the Medical Clinics Advisory Committee for the remainder of a two-year term through December 31, 2022.

5) Crescent Valley Clinic – Medical Service Proposals / (For Possible Action)

A. Open and review proposals received from qualified organizations and/or individuals in response to the Request for Proposals (RFP) for medical services at the Crescent Valley Clinic.
B. Determine whether each proposal was RESPONSIVE:

- Were the proposals received by 5:00 p.m. (local time) on September 30, 2022?
- Were the proposals submitted in accordance with the RFP (one original, three hard copies, and by email)?

C. Determine whether each proposal was RESPONSIBLE:

- Does the individual or organization possess the qualifications and certifications necessary to provide medical services?

D. Rank the proposals and consider the following:

- Accept proposal from the most responsive and responsible bidder, together with a recommendation that Eureka County proceed with contract negotiations for delivery of medical services to the Crescent Valley Clinic.
- Reject any and all bids, or any portion thereof, together with a recommendation that Eureka County re-post a Request for Proposals or continue with the services of William Bee Ririe Hospital & Rural Health Clinic, while alternatives are explored.

6) Eureka Medical Clinic / (For Possible Action)

A. Discussion on Eureka Clinic's certification as a Rural Health Clinic (RHC), and consider requesting that William Bee Ririe Hospital provide related fee schedules and other documentation showing financial impacts on the Eureka Clinic in relation to the RHC designation.

7) Fiscal Year 2022-2023 Clinic Contract / (For Possible Action)

NOTE: On April 20th, the Board of County Commissioners approved the Fiscal Year 2023 contract with William Bee Ririe Hospital. The new contract has not been drafted, pending MCAC's request to provide further recommendations concerning the Crescent Valley Clinic, weekend on-call services, and potential monetary adjustments to reflect any contractual changes.

- A. Discuss and provide a recommendation to the Board of County Commissioners concerning medical services for the Crescent Valley Clinic for Fiscal Year 2023.
- B. Discuss and provide a recommendation to the Board of County Commissioners concerning weekend on-call services at the Eureka Clinic.
- C. Discuss and provide a recommendation to the Board of County Commissioners concerning monetary adjustments to reflect any and all changes to the contractual services provided by William Bee Ririe Hospital & Rural Health Clinic.
- D. Discuss and provide a recommendation to the Board of County Commissioners concerning possible addition of a penalty clause in the Fiscal Year 2023 contract with William Bee Ririe Hospital & Rural Health Clinic.

8) Public Comment / (Discussion)

Pursuant to NRS 241.020(2)(d)(3), this time is devoted to public comment. 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.

9) Adjournment / (For Possible Action)

Adjournment of the meeting.

Supporting materials for this meeting may be obtained by contacting Jackie Berg, Commissioner Administrative Assistant, at the Commissioners' Office located in the Eureka County Courthouse, 10 So. Main Street, PO Box 694, Eureka, Nevada, 89316; Phone (775) 237-7211; Fax (775) 237-4610; Email: jberg@eurekacountynv.gov. Items on the agenda may be taken out of order at the discretion of the Chair. Related agenda items may be combined for consideration, and items may be removed from the agenda prior to or during the meeting. The phrase "(For Possible Action)" means the Committee may, but is not required to, take action on the item. This agenda was posted in Eureka at the following locations: County Courthouse, Administrative Facility, US Post Office, Public Bulletin Board at 10 So. Main Street, and was posted electronically at Eureka County's website (www.co.eureka.nv.us) and Nevada's notice website (www.notice.nv.gov). NOTICE TO PERSONS with disabilities: If you require special assistance, please notify the Commissioners' Office prior to the meeting at the email, mail box, or phone/fax numbers listed above.