



# Crescent Valley Medical Services Advisory Committee



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**\*\* Chair Kim Sewell \*\* Vice-Chair Laura Shivers \*\* Nona Kellerman \*\* Nick Collins \*\***

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Posted on or before January 16, 2025

## Agenda January 22, 2024 @ 9:00 AM

**NOTICE IS HEREBY GIVEN** that the Crescent Valley Medical Services Advisory Committee will meet on **January 22, 2025, at 9:00 a.m.** in the Crescent Valley Town Center located at 5045 Tenabo Avenue, Crescent Valley, Nevada.

Items on the agenda may be taken out of the order presented at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting; related items may be combined for discussion. The phrase "(For Possible Action)" after an agenda item means the Board may, but is not required to, take action on an item. Supporting materials for meetings may be obtained by contacting the Board Secretary at 775-468-0326. Posted in Crescent Valley at: Crescent Valley Town Hall, Crescent Valley Library, and Crescent Valley and Beowawe Mailboxes. This agenda is posted electronically on the Eureka County ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada ([www.notice.nv.gov](http://www.notice.nv.gov)) websites. **Notice to persons with disabilities:** If you require special assistance, please notify the Board Secretary at 775-468-0326 prior to the meeting.

### **A. CALL TO ORDER**

- a. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. *Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. (For Possible Action)*
- b. Pledge of Allegiance.

### **B. ROLL CALL**

### **C. PUBLIC COMMENT**

- a. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action may be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
- b. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Town Board Members independently to request agenda items for future meetings. (Discussion)*

### **D. REVIEW MINUTES**

- a. Review and approve the minutes of December 23, 2024. *(For Possible Action)*

### **E. UPDATE ON WILLIAM B RIRIE CONTRACT**

- a. Update regarding contract status. *(For Possible Action)*

**F. REVIEW CRESCENT VALLEY MEDICAL CLINIC**

- a. Discuss, approve, or deny the needs of the Crescent Valley Medical Clinic. *(For Possible Action)*
- b. Discuss, approve, or deny the expectations for the Crescent Valley Medical Clinic. *(For Possible Action)*

**G. FORMAT AND LETTER HEAD**

- a. Discuss, approve, or deny letter head for the Medical Services Advisory Committee. *(For Possible Action)*
- b. Discuss, approve, or deny format for agenda and minutes. *(For Possible Action)*

**H. EMERGENCY MEDICAL SERVICES**

- a. Review needs for the Crescent Valley Emergency Medical Services. *(For Possible Action)*

**I. PUBLIC COMMENT AND DISCUSSION**

- a. Public comment and discussion. *Notice: No action may be taken on a matter raised under item until the matter has been specifically included on an agenda as an item upon which action may be taken. Public Comment may be limited to three (3) minutes per person. Public comment may be allowed on ACTION items, in addition to the two times specified on the agenda. (Discussion)*
- b. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the Town Board Members independently to request agenda items for future meetings. (Discussion)*

**J. CORRESPONDENCE**

- a. Review and discuss correspondence, and if needed, place any topic on next agenda for discussion. *(For Discussion)*

**K. NEXT MEETING**

- a. Set date and time for the next meeting. *(For Possible Action)*

**L. ADJOURNMENT**

- a. Adjournment of meeting. *(For Possible Action)*