MEETING NOTICE AND AGENDA

Name of Organization:	Task Force on the Policy of the State of Nevada Concerning Access to Public Health Services
Place of Meeting:	Grant Sawyer State Office Building, Room 4412 ABC 555 E. Washington Avenue Las Vegas, Nevada
	Videoconferenced to Carson City Legislative Counsel Building, Room 3138
Date & Time of Meeting:	Monday, February 7, 2000 10:00 a.m.

AGENDA

- A. Roll Call.
- *B. Approval of the Minutes of the December 17, 1999 meeting.
- C. Opening remarks by the Chairman.
- D. Private Health Care Coverage Plans Guy Perkins, Department of Business and Industry, Division of Insurance
 - Review of mandates and required features in health plans, including HIPAA (Health Insurance Portability and Accountability Act)
 - Description of plan coverage required by state law; costs of such coverage
 - Demographics regarding: a) Nevada's uninsured population; b)medical expenses covered by private insurance; c) sources of payment for private health plans; d) distribution of market share by different types of plans across the state
 - Self-funded ERISA (Employee Retirement Income Security Act) plans and other plans exempt from state regulation
- *E. Funding, scope and scheduling of Public Forum(s).
- *F. Technical advisory committee (TAC): role and function of the TAC; member appointments; meeting schedule; instructions to staff.
- *G. Chairman's Discussion Issue: What innovative methods have been used in other states regarding the delivery of health care to persons not insured, and persons in between health coverage (including state-run programs and private sector programs)? Actions may include the appointment of a subcommittee to assess the issue, assignments to task force members, and instructions to staff.
- H. Task Force Members' Discussion
- I. Public Comment.

*Denotes items on which the task force may take action.

<u>Note:</u> We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Rachel Rogers at 684-4017, or notify the Department of Human Resources in writing as soon as possible: Director's Office, 505 E. King Street, Room 600, Carson City, Nevada, 89701.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations:</u> Blasdel Building, 209 E. Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations:</u> Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed for posting to the following Rural Nevada, locations:</u>

Battle Mountain General Hospital Kathy Ancho, Administrator 535 South Humboldt Street Battle Mountain, NV 89820 (775) 635-2550 (775) 635-8844

Boulder City Hospital Kim Crandell, Administrator 901 Adams Boulevard Boulder City, NV 89005 (702) 293-4111 (702) 293-0430

Carson-Tahoe Hospital Steve Smith, Administrator 775 Fleischman Way Carson City, NV 89702-2168 (775) 885-4256 (775) 885-4580

Churchill Community Hospital Jeffrey Feike, Administrator 801 East Williams Avenue Fallon, NV 89406 (775) 423-3151 (775) 423-3365

Grover C. Dils Medical Center Bill Watts, Administrator Hwy 93 North Caliente, NV 89008 (775) 726-3171 (775) 726-3286

Lyon County Clerk 31 S. Main Yerington, NV 89447 (775) 463-6501 (775) 463-6533

Town of Fernley 595 Silver Lace Blvd. Fernley, NV 89408 (775) 575-5455 (775) 575-6737

Ely City Hall 501 Mill Street Ely, NV 89301 (775) 289-2430 (775) 289-1463 Humboldt General Hospital Byron Quinton, Administrator 118 East Haskell Street Winnemucca, NV 89445 (775) 623-5222 (775) 623-5904

Mt. Grant General Hospital Richard Munger, Administrator 1st and "A" Streets Hawthorne, NV 89415 (775) 945-2461 (775) 945-2359

Pershing General Hospital Jon Smith, Interim Administrator 855 Sixth Street Lovelock, NV 89419 (775) 273-2621 (775) 273-3215

South Lyon Medical Center Joan Hall, Administrator 213 S. Whitacer Yerington, NV 89447 (775) 463-2301 (775) 463-5866

> William Bee Ririe Hospital Robert Morasko, Administrator 1500 Avenue H Ely, NV 89301 (775) 289-3001 ext. 222 (775) 289-8244

Lincoln County Clerk 100 Depot Avenue Caliente, NV 89008 (775) 726-3132 (775) 726-3370

Elko County Court House 569 Court Street Elko, NV 89801 (775) 738-5398 (775) 753-8535

Fallon City Hall 55 West Williams Avenue Fallon, NV 89406 (775) 423-5104 (775) 423-8874 Gabbs City Hall

Main Street Gabbs, NV 89409 (775) 285-2671 (775) 285-4250

West Wendover City Offices

801 Alpine Street West Wendover, NV 89883 (775) 664-3081 (775) 664-3720

City of Elko Offices 1751 College Avenue Elko, NV 89801 (775) 777-7100 (775) 777-7129 Lovelock City Clerk 400 14th Street Lovelock, NV 89419 (775) 273-2356 (775) 273-7979

> Winnemucca City Clerk 90 West 4th Street Winnemucca, NV 89445 (775) 623-6338 (775) 623-6321