

NEVADA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

**NOTICE OF PUBLIC MEETING
AND AGENDA OF THE PUBLIC BODY:**

FINANCE COMMITTEE

LOCATION OF MEETING:

**GERBER MEDICAL CENTER
1224 WESTFIELD AVENUE
RENO, NV 89509
Monday June 11, 2018**

5:30 PM (Pacific)

NOTICES POSTED: This Notice of Public Meeting and Agenda have been posted on or before 9:00 a.m. on the third working day prior to the Meeting at the following locations:

Board of Homeopathic Medical Examiners, 1301 Cordone Avenue, Reno, NV 89502
Cancer Screening & Treatment Center, 521 Hammil Lane, Reno, NV 89511
The Nevada Clinic, 3663 Pecos-McLeod Intersection, Las Vegas, NV 89121
Gerber Medical Clinic, 1225 Westfield Avenue, Reno, NV 89509
Sierra Integrative Medical Center, 9333 Double R Blvd #100, Reno, NV. 89519
Nevada State posting site

AMENDED NOTICES AND AGENDA: Regarding any Board/Committee meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted, mailed and/or emailed in accordance with the Nevada Open Meeting Law.

NOTICE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate. If special arrangements are necessary, please call Executive Director Nancy Eklof at (775) 324-3353, as soon as possible so that suitable arrangements can be conveniently made.

CONFIDENTIALITY: This meeting may concern confidential investigative or personnel matters which may be discussed in executive (closed) session. In such event, all recommendations will be voted on in the open session, which will be part of the meeting.

MEMBER ITEMS: Members of the Board/Committee may raise potential agenda items. However, no action may be taken by the Board on any such item. Any potential agenda item requiring further action must be scheduled on a future Board Meeting.

ORDER OF AGENDA ITEMS: The Board/Committee wishes to notify the public that the Board may consider agenda items out of the order presented on the written Agenda, at the discretion of the Chairperson, to promote efficiency and as an accommodation to the parties involved.

PUBLIC COMMENT: The Board welcomes public comment. It is within the Board's discretion to take public comment during a public hearing on any Agenda item(s). If the Board permits public comment on any Agenda item(s), the Board may place limits on the amount of time permitted speakers during such public comment. Persons wishing to speak during the public comment period on items not on the Agenda may speak only after receiving recognition and consent of the Chairperson. In consideration of others, please avoid repetition and limit your comments to no more than three (3) minutes total. No deliberation or action may be taken on a matter not listed on the posted Agenda until the matter has been specifically included on an Agenda as an item.

CLOSED MEETINGS: In accordance with NRS 241.030(1), except as otherwise provided by law, the Board may hold a closed session during any board meeting to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.

CONFLICT OF INTEREST: If an applicant, a licensee or a person from the public requests a Board member's abstention on an Agenda item based upon a perceived conflict of interest, that person must state his or her objection on the record before any discussion of the item.

MEMBERS OF THE BOARD AND STAFF: The following persons are either members of the Board or staff:

Bruce Fong, President
Corazon Ibarra, Vice President
KJ Smith, Secretary/Treasurer
Diane Kennedy, Member
Robert Eslinger, Member
Dawn Minstrel, Member
Nancy Eklof Executive Director
Rosalie Bordelove, Deputy Attorney General

Finance Committee Members
KJ Smith, Chair
Anne Carpenter
Inge Gerber
Mark Conte
Dawn Minstrel

ALL CELLULAR PHONES AND PAGERS ARE TO BE TURNED OFF OR SET TO SILENT NOTIFICATION MODE PRIOR TO THE AGENDA PROCEEDINGS.

AGENDA

- Item 1. Call the meeting to order
- Item 2. Approval of agenda

(Discussion/for possible action)

- Item 3 Public Comment
- Item 4. Reason for the Committee (stated in the Policy & Bylaws Manual)
(Discussion)
- Item 5. Discussion for outside accounting (stated in the Policy & Bylaws Manual)
(Discussion)
- Item 6. Committee member Anne Carpenter to review what is required following
the June 13, 2018 Sunset Committee
(Discussion)
- Item 7. Methods of obtaining funds
(Discussion/For Possible Action)
- Item 8. Public Comment
- Item 9. Adjournment
(For Possible Action)