

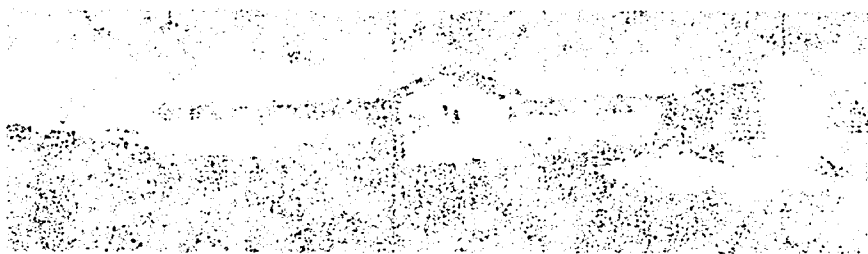


Beatty Health & Welfare Association, Inc.

ANNUAL MEETING

**Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Tuesday September 3, 2019
7:00 pm
Small Room**

**Jim Weeks, Chair
Robin Scarborough, Secretary
Gus Sullivan, Vice Chair
Mark Henderson, Treasurer
Dee Crawford, Member**



Beauty Health & Wellness Association, Inc.

ANNUAL MEETING

Health & Wellness Center
100 South Avenue, Suite 200
Tuesday, September 3, 2019
7:00 pm
Grand Room

For a complete agenda
please contact the office
at 703-441-1111 or visit
our website at
www.beautyhealthandwellness.com

BEATTY HEALTH & WELFARE ASSOCIATION

Presentation by Serenity Health regarding provider services for Beatty Clinic

- 1. Approval of the Agenda for *September 3, 2019***
- 2. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
- 3. For Possible Action – Approval of the Meeting Minutes May 20, 2019**
- 4. For Possible Action - Emergency Items**
- 5. Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 6. For Possible Action – Election of Officers**
 - a) Election of President**
 - b) Election of Vice President**
 - c) Election of Secretary**
 - d) Election of Treasurer**
- 7. Reports (informational only)**
 - a) President**
 - b) Secretary**
 - c) Treasurer**
- 10. Consent Agenda Items – These are items for possible approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**
 - a) For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.**
 - b) For Possible Action - Approval Of Vouchers**
- 11. General Business**
 - a) For Possible Action – Discussion, deliberation and decision – Update on meeting with staff of Jacky Rosen regarding Healthcare in Beatty. Jim Weeks**
 - b) For Possible Action – Discussion, deliberation and decision - update on disposition of the mobile located at 212 West Reibel Street. Dee Crawford**
 - c) For Possible Action - Discussion, deliberation and decision – Update regarding contract for provider at the Beatty Clinic. Gus Sullivan**
 - d) For Possible Action – Discussion, deliberation and decision – Proposal to offer BH&W services to inform the public of the services available at the Beatty Clinic. Dee Crawford**
 - e) For Possible Action – Discussion, deliberation and decision – Update on removal of X-ray unit from Beatty Clinic. Robin Scarborough**
- 12. General Public Comment**
- 13. Set date and time for next meeting**
- 14. Adjournment**

Proposed to be reviewed by the Health and Safety Commission for 2017-18

1. Approval of the agenda for 2017-18

2. The agenda for 2017-18 will be reviewed by the Health and Safety Commission for 2017-18

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