



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Community Resource Center - Auditorium
44151 15th Street West, Lancaster, CA 93534

JANUARY 28, 2025

PUBLIC SESSION WILL START IMMEDIATELY FOLLOWING EXECUTIVE SESSION | 6:00PM - ESTIMATED START TIME

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so **before action is taken and after the item has been discussed by the Board**. Public comment cards are available, and time is limited to two minutes per speaker and does not allow individual speakers to "cede" or "transfer" their time to other individual speakers to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code §54954.3(b)(1)

Reminder: *Board Members must disclose any potential conflicts of interest prior to voting.*

- I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Kristina Hong, NP, Chair
 - A. Report on Actions on Claims Filed with the District **(REPORT)**
 - B. Medical Staff Recommendations **(REPORT)**
- II. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Kristina Hong, NP, Chair
 - A. Approval of Board of Directors Public Session Meeting Minutes of December 17, 2025 **(ACTION)**
 - B. Approval of Finance Committee Meeting Minutes of December 17, 2025 **(ACTION)**
 - C. Approval of Compliance Oversight Committee Meeting Minutes of October 16, 2025 **(ACTION)**
 - D. Approval of Behavioral Health Policy entitled "Utilization Management Plan Inpatient Behavioral Health" **(ACTION)**
 - E. Approval of Policy Number CIP.II entitled "Compliance & Integrity Program" **(ACTION)**
 - F. Approval of Policy Number CIP.III.C entitled "Retaliation & Retribution" **(ACTION)**
 - G. Approval of Policy Number CIP.III.G with attachments A & B entitled "Conflicts of Interest" **(ACTION)**
 - H. Approval of Policy Number CIP.III.K entitled "Responding to a Search Warrant for Business Records" **(ACTION)**
 - I. Approval of Policy Number CIP.III.Q entitled "Self-Reporting (Voluntary Disclosure)" **(ACTION)**
 - J. Approval of Policy Number PFS.RI.1 entitled "Patient Financial Assistance & Application" **(ACTION)**
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Doddanna Krishna, MD, Chair
 - 1. Approval of November 2025 – Financial Report **(ACTION)** – Nathan Dean, CFO
- IV. NEW BUSINESS** - Kristina Hong, NP, Chair
- V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. ADJOURNMENT**