



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

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

**JANUARY 31, 2024**

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**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.

**6:30PM – ESTIMATED START TIME | OPEN TO PUBLIC SESSION**

- 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 Public Session Meeting Minutes of December 20, 2023 **(ACTION)**
  - B. Approval of Finance Committee Meeting Minutes of December 20, 2023 **(ACTION)**
  - C. Approval of Compliance Oversight Committee Meeting Minutes of October 12, 2023 **(ACTION)**
  - D. Approval of ED Modular Expansion Ownership Memo **(ACTION)**
  - E. Approval of Optum Bank Loan Agreement Memo **(ACTION)**
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee** – Kristina Hong, NP, Chair
    - 1. Approval of December 2023 - Financial Report **(ACTION)** – Nathan Dean, CFO
- IV. **BOARD ORGANIZATIONAL MATTERS** – Kristina Hong, NP, Chair
  - A. Nominations and Election of Board Officers **(ACTION)**
  - B. Standing Board Committee Appointments **(ACTION)**
    - Medical Quality Assurance Committee
    - Finance Committee
    - Retirement Advisory Committee
    - Compliance Oversight Committee
    - Human Resources Committee
    - Audit Sub-Committee
- V. **NEW BUSINESS**
  - A. Adoption of Resolution 013124: Reimbursement of Temporary Advances made for Capital Expenditures **(ACTION)** – Edward Mirzabegian, CEO
- VI. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII. **ADJOURNMENT**