



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

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

FEBRUARY 18, 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 January 28, 2026 (**ACTION**)
 - B.** Approval of Finance Committee Meeting Minutes of January 28, 2026 (**ACTION**)
 - C.** Approval of Human Resources Committee Meeting Minutes of November 6, 2025 (**ACTION**)
 - D.** Approval of Retirement Advisory Committee Meeting Minutes of November 10, 2025 (**ACTION**)
 - E.** Approval of Authorization to Obtain Equipment Line or Term Loan (**ACTION**)
 - F.** Approval of Resolution Number 021826 (**ACTION**)
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. Finance Committee** – Doddanna Krishna, MD, Chair
 - 1. Approval of January 2026 – Financial Report (**ACTION**) – Nathan Dean, CFO
 - 2. Approval of Desert Canyon Management Agreement (**ACTION**) – Edward Mirzabegian, CEO
- IV. NEW BUSINESS** - Kristina Hong, NP, Chair
 - I. CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
 - II. BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** – Kristina Hong, NP, Chair
 - III. PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - IV. ADJOURNMENT**