



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

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

FEBRUARY 26, 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** – Abdallah Farrukh, MD, 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** – Abdallah Farrukh, MD, Chair
 - A. Approval of Board Public Session Meeting Minutes of January 29, 2025 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of January 29, 2025 (**ACTION**)
 - C. Approval of Retirement Advisory Committee Meeting Minutes of November 11, 2024 (**ACTION**)
 - D. Approval of Authorization to Obtain Equipment Line or Term Line of Credit (**ACTION**)
 - E. Approval of Restructure/Refinance Outstanding Revolving Line of Credit (**ACTION**)
 - F. Approval of Updated Retirement Advisory Committee Charter (**ACTION**)
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of January 2025 - Financial Report (**ACTION**) – Nathan Dean, CFO
- IV. **NEW BUSINESS**
 - A. **NOTICE OF PUBLIC HEARING #1 PURSUANT TO ELECTIONS CODE 10010(a)(1) ~**

Consistent with District Resolution No. 012925, the public is invited to provide input regarding the composition of districts before the District draws any draft maps of the proposed boundaries for district-based elections. This is the first of two public hearings the District will hold over no more than thirty (30) days prior to drawing draft maps. The second public hearing is expected to be held on March 26, 2025.

PRESENTATION BY NATIONAL DEMOGRAPHICS CORPORATION – Introduction to Districting
AVHD Introduction to Districting (**INFORMATION ONLY**) – Ken Chawkins, NDC
- V. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- VI. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** – Abdallah Farrukh, MD, Chair
- VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII. **ADJOURNMENT**