

## **MEETING NOTICE**

### **ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS**

#### **FINANCE COMMITTEE MEETING**

Board Room | Administration  
1600 West Avenue J, Lancaster, CA 93534

**FEBRUARY 28, 2024**

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#### **12:00PM – START TIME | OPEN TO PUBLIC**

**Public Comment:** Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION)** – Steve Hofbauer, Chair
  1. Review & Approve Finance Committee Meeting Minutes of January 31, 2023
  
- II. **NEW BUSINESS**
  - A. Approval of January 2024 Financial Report **(ACTION)** – Nathan Dean, CFO
  - B. Approval of Oracle Cerner Renewal Memo **(ACTION)** – Edward Mirzabegian, CEO
  - C. Review & Approval of Policy PFS.RI.1 entitled PATIENT FINANCIAL ASSISTANCE PROGRAM **(ACTION)** – Nathan Dean, CFO
  
- III. **CEO UPDATES (INFORMATION ONLY)**
  
- IV. **PUBLIC COMMENT**
  
- V. **ADJOURNMENT**