

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

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

APRIL 24, 2024

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** – Don Parazo, M.D., 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** – Don Parazo, M.D., Chair
 - A. Approval of Board Public Session Meeting Minutes of March 27, 2024 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of March 27, 2024 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of January 11, 2023 (**ACTION**)
 - D. Approval of CEO Authorization to Sign Easements Memo (**ACTION**)
 - E. Approval of Renewal of Revolving Line of Credit (**ACTION**)
 - F. Approval of Policy LD.11 entitled Distribution of Tickets and Passes (**ACTION**)
 - G. Approval of Policy CIP.III.G entitled CONFLICTS OF INTEREST with Attachments (**ACTION**)
 - 1.) Attachment A - Conflict(s) of Interest Disclosure and Acknowledgement Form
 - 2.) Attachment B - Conflict of Interest Code of the Antelope Valley Healthcare District

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Steve Hofbauer, Chair
 1. Approval of March 2024 - Financial Report (**ACTION**) – Nathan Dean, CFO

- IV. **NEW BUSINESS**

- V. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** - Don Parazo, M.D., Chair

- VI. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO

- VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- VIII. **ADJOURNMENT**