

MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

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

JUNE 24, 2026 | START TIME: 12:00PM

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)** – Doddanna Krishna, MD, Chair
 1. Review & Approve Finance Committee Meeting Minutes of May 27, 2026
- II. **NEW BUSINESS**
 - A. Review & Approval of May 2026 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Review & Approval of Fiscal Year 2027 Budget Report **(ACTION)** – Nathan Dean, CFO
 - C. Review & Approval of Authorization to Purchase Critical Care Devices **(ACTION)** – Nathan Dean, CFO
 - D. Review & Approval of Insurance Renewal 2026-2027 **(ACTION)** – Troy Schell, General Counsel
 - E. Appointment of New Finance Committee Member **(ACTION)** – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**