

**MEETING NOTICE**

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

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

**JUNE 25, 2025 | START TIME: 12:00PM**

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**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)** – Kristina Hong, NP, Chair
  - 1. Review & Approve Finance Committee Meeting Minutes of May 28, 2025
- II. **NEW BUSINESS**
  - A. Approval of May 2025 Financial Report **(ACTION)** – Nathan Dean, CFO
  - B. Review & Approval of Fiscal Year 2026 Budget **(ACTION)** – Nathan Dean, CFO
  - C. Approval of Memorandum/Policy regarding Compliance and/or Corrective Action for AVMC's Retirement Plan **(ACTION)** – Nathan Dean, CFO
  - D. Approval of 2025/2026 Insurance Renewal **(ACTION)** – Troy Schell, General Counsel
- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**