



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

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

JUNE 25, 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 May 28, 2025 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of May 28, 2025 (**ACTION**)
 - C. Approval of Retirement Advisory Committee Meeting Minutes of February 10, 2025 (**ACTION**)
 - D. Approval of Memorandum/Policy regarding Compliance and/or Corrective Action for AVMC’s Retirement Plan (**ACTION**)
 - E. Approval of Insurance Renewal 2025/2026 (**ACTION**)
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 - 1. Approval of May 2025 – Financial Report (**ACTION**) – Nathan Dean, CFO
 - 2. Approval of Fiscal Year 2025 Budget (**ACTION**) – Nathan Dean, CFO
- IV. **NEW BUSINESS** - Abdallah Farrukh, MD, Chair
 - A. AVMC Auxiliary & Alpha Charter Guild Check Presentation (**INFORMATION ONLY**)
 - B. 6-Month AVHD Board of Directors Meeting Schedule (**ACTION**)
 - C. Approval of 4th Amendment to the CEO Employment Contract with AVHD (**ACTION**)
 - D. **NOTICE OF PUBLIC HEARING #5 PURSUANT TO ELECTIONS CODE 10010(a)(1) ~**
Discussion and Presentation of Draft Maps, Terms of Office and Elections Sequencing (Elec. Code 10010(a)(2))
 - **Public Input Regarding Content of Draft Maps and Proposed Sequence of Elections**
Consistent with District Resolution No. 012925, the public is invited to provide input regarding the composition of districts before the District will select any draft maps of the proposed boundaries for district-based elections. The sixth public hearing is expected to be held on July 30, 2025.
- 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**