

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JUNE 28, 2023

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.

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** – Kristina Hong, NP, 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** – Kristina Hong, NP, Chair
 - A. Approval of Board Public Session Meeting Minutes of May 31, 2023 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of May 31, 2023 (**ACTION**)
 - C. Approval of Administrative Policy & Procedure Manual entitled “Healthcare Equity and Disparity” Policy (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of May 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO
 2. Approval of Fiscal Year 2024 Budget (**ACTION**) - Nathan Dean, Interim CFO

- IV. **NEW BUSINESS**
 - A. AVMC Auxiliary Presentation (**INFORMATION ONLY**)
 - B. AVHD Six-Month Board Meeting Schedule for July - December 2023 (**ACTION**)

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

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

- VII. **ADJOURNMENT**