

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING – SPECIAL PUBLIC SESSION

1600 W. Avenue J, Lancaster, CA 93534

Microsoft Teams Virtual Meeting Only

Dial-In: 661-505-9732 | Meeting ID: 299 866 317#

JULY 18, 2025

12:00PM - ESTIMATED START TIME

DIRECTORS PRESENT: Abdallah Farrukh, MD, Chair Kristina Hong, NP, 1 st Vice-Chair Steven Hofbauer, 2 nd Vice-Chair Don Parazo, MD, Secretary Doddanna Krishna, MD, Treasurer	OTHERS PRESENT: Edward Mirzabegian, Chief Executive Officer Troy Schell, General Counsel Nathan Dean, CFO Slavka Rehacek, Controller Kayla Martz, Director of Med Staff Srv & BOD Liaison
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MEETING START: 12:02PM

I. NEW BUSINESS

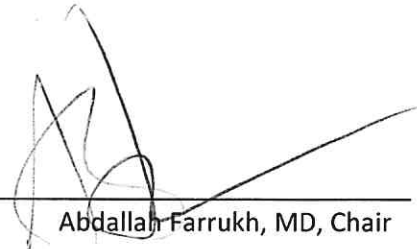
- A. AVHD and F&G Capital Partners, LLC Project Deposit Agreement and Deposit Signing Authority
(ACTION) – Abdallah Farrukh, MD
- Mr. Mirzabegian and Mr. Schell provide information regarding F&G Capital Partners, LLC and the need to move the financials from Bank of America to a blocked account with JP Morgan.

MOTION: Ms. Hong made a motion to approve the Project Deposit Agreement and Deposit Signing Authority; Seconded by Dr. Parazo. The motion passed unanimously.

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

III. ADJOURNMENT: 12:07PM

X


Abdallah Farrukh, MD, Chair