

MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

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

JULY 26, 2023

12:00PM – START TIME | 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 June 28, 2023

- II. **NEW BUSINESS**
 - A. Approval of June 2023 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Insurance Renewals 2023/2024 **(ACTION)** – Troy Schell, General Counsel
 - C. Increased Funds for New Bi-Plane/Hybrid **(ACTION)** – Edward Mirzabegian, CEO
 - D. Review & Approval of Policy LD.9 entitled ANNUAL AUDIT **(ACTION)** – Nathan Dean, CFO
 - E. Review & Approval of Policy LD.7.2 entitled PREREQUISITED FOR THE RESOLUTIONS TO AMEND THE BUDGET **(ACTION)** - Nathan Dean, CFO
 - F. Review & Approval of Policy LD.31.A entitled PENSION FUNDING AND OBJECTIVES **(ACTION)** - Nathan Dean, CFO
 - G. Review & Approval of Policy LD.32 entitled INVESTMENT POLICY STATEMENT **(ACTION)** - Nathan Dean, CFO

- III. **CEO UPDATES (INFORMATION ONLY)**

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**