

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

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

JULY 29, 2026 | START TIME: 12:00PM

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**) – Doddanna Krishna, MD, Chair
 - 1. Review & Approve Finance Committee Meeting Minutes of June 24, 2026

- II. **NEW BUSINESS**
 - A. Review & Approval of June 2026 Financial Report (**ACTION**) – Nathan Dean, CFO
 - B. Review & Approval of ER Waiting Area Expansion Project (**ACTION**) - Edward Mirzabegian, CEO
 - C. Review & Approval of Authorization to Utilize Equipment Line to Fund Critical Patient Care Equipment (**ACTION**) – Nathan Dean, CEO
 - D. Approval of Policy Number LD.32 entitled “Investment Policy Statement” (**ACTION**) – Nathan Dean, CFO

- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**