

## **MEETING AGENDA**

### **ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS**

### **HUMAN RESOURCES COMMITTEE MEETING AUGUST 7, 2025**

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**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 item has been discussed by the Committee.

#### **12:00 PM – BOARD ROOM | OPEN TO PUBLIC SESSION**

Antelope Valley Medical Center  
1600 West Avenue J  
Lancaster, CA 93534

- I.** Approval of HR Committee Minutes from May 1, 2025 **(ACTION)** – Kristina Hong, NP, Chair
- II.** Human Resources Report **(INFORMATION ONLY)** – Human Resources Leadership
- III.** Review and Approval of Policy Number PE.1.4 entitled “Background Screening” **(ACTION)** – Jim Arkens, VP of HR, Talent Acquisition & Emergency Management
- IV.** CEO Updates **(INFORMATION ONLY)** – Edward Mirzabegian, CEO
- V.** Public Comment
- VI.** Adjournment