



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Board Room, 1600 West Avenue J, Lancaster, CA 93534

AUGUST 25, 2021

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.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Abdallah Farrukh, MD, 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** – Abdallah Farrukh, MD, Chair
 - A. Approval of Board Public Session Meeting Minutes of July 28, 2021 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of July 28, 2021 (**ACTION**)
 - C. Acceptance of Human Resources Committee Meeting Minutes of August 5, 2021 (**ACTION**)
 - D. Acceptance of Human Resources Policy Number: PE.6.11 Mandatory COVID-19 Vaccination & Testing (**ACTION**)
 - E. Acceptance of Administrative Policy & Procedure Manual Policy Number: RI.7.2 Patient Complaint/Grievance Process
 - F. Approval of Microsoft Licensing Renewal Agreement (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Dr. Parazo, Chair**
 1. Approval of July 2021 Financial Report (**ACTION**) – Fred Vitello, CFO

- IV. **NEW BUSINESS**



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- V. BOARD ORGANIZATIONAL MATTERS** – Abdallah Farrukh, Chair

- VI. CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian (**INFORMATION ONLY**)
 - A. COVID-19 Summary & Update

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

- VIII. ADJOURNMENT**