

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

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

AUGUST 27, 2025 | 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)** – Kristina Hong, NP, Chair
 - 1. Review & Approve Finance Committee Meeting Minutes of July 28, 2025

- II. **NEW BUSINESS**
 - A. Approval of July 2025 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Approval of Resolution of Fees between AVMC and HCAi **(ACTION)** – Edward Mirzabegian, CEO
 - C. Approval of Policy Number LD.7 entitled “Annual Budget” **(ACTION)** - Nathan Dean, CFO
 - D. Approval of Policy Number LD.10 entitled "Grant Funding" **(ACTION)** - Nathan Dean, CFO
 - E. Approval of Policy Number LD. 29 entitled “Use of Petty Cash” **(ACTION)** - Nathan Dean, CFO
 - F. Approval of Policy Number LD.41.A entitled “Non-Capital Management and Disposition **(ACTION)** - Nathan Dean, CFO

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

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**