



**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**

Community Resource Center - Auditorium  
44151 15th Street West, Lancaster, CA 93534

**AUGUST 27, 2025**

**PUBLIC SESSION WILL START IMMEDIATELY FOLLOWING EXECUTIVE SESSION | 6:00PM - ESTIMATED START TIME**

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**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 and does not allow individual speakers to “cede” or “transfer” their time to other individual speakers to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code §54954.3(b)(1)

**Reminder:** *Board Members must disclose any potential conflicts of interest prior to voting.*

- 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 of Directors Public Session Meeting Minutes of June 25, 2025 **(ACTION)**
  - B. Approval of Finance Committee Meeting Minutes of June 25, 2025 **(ACTION)**
  - C. Approval of Human Resources Committee Meeting Minutes of May 1, 2025 **(ACTION)**
  - D. Approval of Retirement Advisory Committee Meeting Minutes of June 2, 2025 **(ACTION)**
  - E. Approval of Resolution of Fees between AVMC and HCAi **(ACTION)**
  - F. Approval of Policy Number RI.7.2 entitled “Patient Complaint/Grievance Process” **(ACTION)**
  - G. Approval of Policy Number LD.7 entitled “Annual Budget” **(ACTION)**
  - H. Approval of Policy Number LD.10 entitled “Grant Funding” **(ACTION)**
  - I. Approval of Policy Number LD. 29 entitled “Use of Petty Cash” **(ACTION)**
  - J. Approval of Policy Number LD.41.A entitled “Non-Capital Management and Disposition” **(ACTION)**
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee** – Kristina Hong, NP, Chair
    - 1. Approval of July 2025 – Financial Report **(ACTION)** – Nathan Dean, CFO
- IV. **NEW BUSINESS** - Abdallah Farrukh, MD, Chair
- V. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- VI. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** – Abdallah Farrukh, MD, Chair
- VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII. **ADJOURNMENT**