Antelope Valley Medical Center

A Facility of Antelope Valley Healthcare District

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

OCTOBER 28, 2026

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

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 – Kristina Hong, NP, 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 – Kristina Hong, NP, Chair

- **A.** Approval of Board of Directors Public Session Meeting Minutes of September 30, 2026 **(ACTION)**
- **B.** Approval of Finance Committee Meeting Minutes of September 30, 2026 **(ACTION)**
- **C.** Approval of Policy MSS.CME.1 entitled "CME Program Mission Statement" **(ACTION)**
- **D.** Approval of Policy CIP.III.A entitled "Detection and Prevention of Fraud, Waste, & Abuse" **(ACTION)**
- **E.** Approval of Policy CIP.III.M entitled "Internal Investigations and Response to Compliance Reports" **(ACTION)**
- **F.** Approval of Policy CIP.I entitled "Code of Conduct" **(ACTION)**

III. COMMITTEE REPORTS & RECOMMENDATIONS

- **A.** **Finance Committee** – Doddanna Krishna, MD, Chair
  1. Approval of September 2026 – Financial Report **(ACTION)** – Nathan Dean, CFO

IV. NEW BUSINESS

- **A.** Approval of Trauma Center Resolution #102826 **(ACTION)** – Edward Mirzabegian, CEO

V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO

VI. BOARD OF DIRECTORS UPDATES (INFORMATION ONLY) – Kristina Hong, NP, Chair

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

VIII. ADJOURNMENT

Posted: 10/23/2026