

MEETING NOTICE

**ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

FINANCE COMMITTEE MEETING

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

OCTOBER 29, 2025 | START TIME: 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 September 17, 2025
- II. **NEW BUSINESS**
 - A. Approval of September 2025 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Approval of SEIU-UHW Collective Bargaining Agreement **(ACTION)** – Edward Mirzabegian, CEO
 - C. Approval of Pay Increase for Non-Bargaining Employees **(ACTION)** – Edward Mirzabegian, CEO
 - D. Approval of Policy LD.30 entitled “Use of Hospital Credit Cards” **(ACTION)** – Nathan Dean, CFO
 - E. Approval of Policy LD.33 entitled Contractual Agreements” **(ACTION)** – Troy Schell, Compliance Officer
- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**