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 29, 2025

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** – 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 September 17, 2025 **(ACTION)**
- **B.** Approval of Finance Committee Meeting Minutes of September 17, 2025 **(ACTION)**
- **C.** Approval of Compliance Oversight Committee Meeting Minutes of July 24, 2025 **(ACTION)**
- **D.** Approval of Pay Increase for Non-Bargaining Employees **(ACTION)**
- **E.** Approval of Policy LD.30 entitled "Use of Hospital Credit Cards" **(ACTION)**
- **F.** Approval of Policy LD.46 entitled "Travel Reimbursement" **(ACTION)**
- **G.** Approval of Policy QM.PC.1 entitled "Patient Safety Plan" **(ACTION)**
- **H.** Approval of Policy LD.33 entitled Contractual Agreements" **(ACTION)**

III. **COMMITTEE REPORTS & RECOMMENDATIONS**
- **A.** **Finance Committee** – Kristina Hong, NP, Chair
  1. Approval of September 2025 – Financial Report **(ACTION)** – Nathan Dean, CFO

IV. **NEW BUSINESS** - Abdallah Farrukh, MD, Chair
- **A.** Approval of SEIU-UHW Collective Bargaining Agreement **(ACTION)** – Edward Mizabegian, CEO

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

III. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** – Abdallah Farrukh, MD, Chair

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

V. **ADJOURNMENT**

Posted: 10/26/2025