

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

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

NOVEMBER 30, 2022

12:00PM – START TIME | 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.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON).

FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES.

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Don Parazo, Chair
 1. Review & Approve Finance Committee Meeting Minutes of October 26, 2022
 2. Review & Approve Audit Sub-Committee Meeting Minutes of November 16, 2022

- II. **NEW BUSINESS**
 - A. Approval of October 2022 Financial Report (**ACTION**) – Nathan Dean, Interim CFO
 - B. Antelope Valley Healthcare District Fiscal Year 2022 Audit Results (**ACTION**) – Nathan Dean, Interim CFO
 - C. Approval of Revolving Line of Credit (**ACTION**) – Edward Mirzabegian, CEO
 - D. Review & Approval of New Patient Financial Services Policy & Procedure PFS.RI.1 entitled PATIENT FINANCIAL ASSISTANCE PROGRAM (**ACTION**) – Pam Hinson, VP of Revenue Cycle

- III. **CEO UPDATES (INFORMATION ONLY)**

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**