

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

NOVEMBER 30, 2022

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.

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

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS 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.

6:30PM – ESTIMATED START TIME | OPEN TO PUBLIC SESSION

- 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 Public Session Meeting Minutes of October 26, 2022 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of October 26, 2022 (**ACTION**)
 - C. Approval of Human Resources Committee Meeting Minutes of August 4, 2022 (**ACTION**)
 - D. Approval of Retirement Advisory Committee Meeting Minutes of August 10, 2022 (**ACTION**)
 - E. Approval of Special Retirement Advisory Committee Meeting Minutes of August 29, 2022 (**ACTION**)
 - F. Approval of Revolving Line of Credit (**ACTION**)
 - G. Approval of Ground Lease between AVHD & PMB Antelope Valley LLC (**ACTION**)
 - H. Approval of New Patient Financial Services Policy & Procedure PFS.RI.1 entitled PATIENT FINANCIAL ASSISTANCE PROGRAM (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of October 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO
 2. Antelope Valley Healthcare District Fiscal Year 2022 Audit Results: Recommendation to Accept & Publish (**ACTION**) – Nathan Dean, Interim CFO

- IV. **NEW BUSINESS**

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

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

- VII. **ADJOURNMENT**