



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

DECEMBER 21, 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.

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 November 30, 2022 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of November 30, 2022 (**ACTION**)
 - C. Approval of Onsite Ambulance for Medical Transport Service (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of November 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

- IV. **BOARD ORGANIZATIONAL MATTERS** – Abdallah Farrukh, MD, Chair
 - A. Nominations and Election of Board Officers (**ACTION**)
 - B. Standing Board Committee Appointments (**ACTION**)
 - Medical Quality Assurance Committee
 - Finance Committee
 - Retirement Advisory Committee
 - Compliance Oversight Committee
 - Human Resources Committee

- V. **NEW BUSINESS**
 - A. AVHD Six-Month Board Meeting Schedule for January – June 2023 (**ACTION**)
 - Abdallah Farrukh, MD, Chair
 - B. Approval of Fait Luxe Motus Investment & Development Agreement (**ACTION**)
 - Edward Mirzabegian, CEO

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

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

- VIII. **ADJOURNMENT**