



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - **PUBLIC SESSION**

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

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECEMBER 22, 2021

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 ALSO 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 November 18, 2021 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of November 18, 2021 (**ACTION**)
 - C. Acceptance of Human Resource Board Committee Meeting Minutes of November 4, 2021 (**ACTION**)
 - D. Appointment of new Finance Committee Members (**ACTION**)

COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of November 2021 - Financial Report (**ACTION**) – Fred Vitello, CFO

NEW BUSINESS

- A. Antelope Valley Hospital Rebranding Initiative (**ACTION**) – Ed Mirzabegian, CEO

- B. Action on Resolution 122221A Approving the resolution of the Board of Directors of the Antelope Valley Healthcare District determining that the public interest and necessity demand the construction, furnishing, equipping, and supplying of a new, safe, modern, state-of-the-art general acute care hospital and trauma center project with financing through the issuance of general obligation bonds. (**ACTION**) – Ed Mirzabegian, CEO



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- C. Action on Resolution 122221B Approving a resolution of the Board of Directors of the Antelope Valley Healthcare District, calling and giving notice of the holding of a special district election on Tuesday, June 7, 2022, for submission of a measure to the qualified voters of the district to approve general obligation bonds and requesting the Board of Supervisors of the county of Los Angeles to consent to and order the consolidation of elections and to render specified services related to the election. **(ACTION)** – Ed Mirzabegian, CEO

- D. Action of Resolution 122221C Approving a resolution of the Antelope Valley Healthcare District authorizing the filing of a written argument and a rebuttal argument regarding a district bond measure to be voted upon at a special district election to be held on June 7, 2022. **(ACTION)** – Ed Mirzabegian, CEO

- E. AVHD Six-Month Board Meeting Schedule for January-June 2022 **(ACTION)** – Dr. Farrukh

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

- A. COVID-19 Summary & Update

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

VI. ADJOURNMENT