



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING JANUARY 23, 2019

12:00 P.M. – BOARDROOM CR 1 - OPEN TO PUBLIC SESSION

Antelope Valley Hospital, 1600 West Avenue J, Lancaster, CA 93534

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.

AGENDA

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION) – Ms. Hong**
 1. Review & Approve Meeting Minutes of December 19, 2018

- II. **NEW BUSINESS**
 - A. Quarterly Investment Report (**INFORMATION ONLY**) – Patterson Capital
 - B. Approval of December 2018 Financial Report (**ACTION**) – Mr. Keenan
 - C. Approval of 2019 Moss Adams Services to AVHD (**ACTION**) – Mr. Keenan
 - D. Approval of Specialty Bed Agreement Extension (**POSSIBLE ACTION**) – Mr. Still
 - E. Approval/Ratification of Orthopedic Soft Good Renewal Agreement (**ACTION**) – Mr. Still
 - F. Approval of Pharmacy IV Project (**ACTION**) – Mr. Mirzabegian

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

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**