



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING JANUARY 29, 2020

#### **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) – Dr. Parazo**
  1. Review & Approve Meeting Minutes of December 18, 2019
- II. NEW BUSINESS**
  - A.** Approval of December 2019 Financial Report **(ACTION)** – Ken Robinson, CFO
  - B.** Approval of and Successor Custodian of the Antelope Valley Healthcare District Cash Reserve Funds **(ACTION)** – Ed Mirzabegian, CEO
  - C.** Approval of Administrative Policy LD.32 Investment Policy Statement **(ACTION)** – Ken Robinson, CFO
- III. CEO UPDATES (INFORMATION ONLY)**
- IV. PUBLIC COMMENT**
- V. ADJOURNMENT**