



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 29, 2020

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 December 18, 2019 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of December 18, 2019 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of August 19, 2019 (**ACTION**)
 - D. Acceptance of Human Resources Committee Meeting Minutes of August 1, 2019 (**ACTION**)
 - E. Acceptance of and Successor Custodian of the Antelope Valley Healthcare District Cash Reserve Funds (**ACTION**) – Ed Mirzabegian, CEO
 - F. Acceptance of Administrative manual policy LD.32 entitled INVESTMENT POLICY STATEMENT (**ACTION**) – Ken Robinson, CFO
 - G. Approval of Compliance & Integrity manual policy CIP.III.J entitled BIDDING REGULATIONS- PROCUREMENT OF SUPPLIES, EQUIPMENT OR SERVICES (**ACTION**) – Liz Salazar, Compliance Officer
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. **Finance Committee – Dr. Parazo, Chair**
 - 1. Approval of December 2019 Financial Report (**ACTION**) – Ken Robinson, CFO
- IV. NEW BUSINESS**
- A. Approval of Resolution #012920 of The Antelope Valley Healthcare District Board of Directors determining SFG Retirement Plan Consulting, LLC as managers of the Antelope Valley Hospital Medical Center Retirement Plan; and Mass Mutual as record keeper of the Antelope Valley Hospital Medical Center Retirement Plan (**ACTION**) – Ed Mirzabegian, CEO
- V. PRESENTATIONS/EDUCATION AND/OR CHAIRMAN’S REPORT – Abdallah Farrukh, MD, Chair**
- A. Standing Board Committee Appointments (**ACTION**)



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- Retirement Advisory Committee
- Finance Committee
- Medical Quality Assurance Committee
- Compliance Oversight Committee
- Human Resources Committee
- Community Advisory Committee

- VI. CHIEF EXECUTIVE OFFICER'S REPORT – Ed Mirzabegian (INFORMATION ONLY)**
- VII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII. ADJOURNMENT**