



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING FEBRUARY 27, 2018

#### **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**

- Review & Approve Meeting Minutes of January 31, 2017

**II. NEW BUSINESS**

- A.** Approval of the January 2018 Financial Report (**ACTION**) – Dr. Menzel
- B.** Horizon Clinical Support (**ACTION**) – Mr. Butler
- C.** Cardiology ER Call (**ACTION**) – Mr. Wall

***ADJOURN TO EXECUTIVE SESSION***

**III. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health & Safety Code section 32106)**

- Discussion of New Facilities, Programs or Services

***REOPEN TO PUBLIC SESSION***

**IV. CEO/CFO UPDATES (Information Only)**

**V. PUBLIC COMMENT**

**VI. ADJOURNMENT**