



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING FEBRUARY 27, 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 January 23, 2019
  
- II. **NEW BUSINESS**
  - A. Approval of January 2019 Financial Report **(ACTION)** – Mr. Keenan
  - B. Ratification of Approval of the Press Ganey Contract Renewal **(ACTION)** – Ms. Omolafe/Mr. Mirzabegian
  - C. Approval of Administrative Policy LD.30 named Use of Hospital Credit Cards **(ACTION)** – Mr. Mirzabegian/Ms. Salazar
  
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**