



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING MARCH 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) – Dr. Parazo**
  1. Review & Approve Meeting Minutes of February 27, 2019
  
- II. **NEW BUSINESS**
  - A. Approval of February 2019 Financial Report **(ACTION)** – Ken Robinson
  - B. Approval of IT Department Contractor Extensions **(ACTION)** – Paul Butler/ Susan Maris
    - a. HealthALL
    - b. HIT
    - c. Holland Square
    - d. HPG
    - e. ICG
    - f. Leidos
  - C. Approval of Administrative Policy LD.36 named Use of Commitment Authorization Limits **(ACTION)** – Ed Mirzabegian/Liz Salazar
  - D. Approval of Administrative Policy LD.33 named Contractual Agreements **(ACTION)** – Ed Mirzabegian/Liz Salazar
  - E. Approval of Administrative Policy LD.8 named Capital Budget Expenditures **(ACTION)** – Mr. Mirzabegian/Ms. Salazar
  - F. Approval of Patient Financial Services Policy PFS.R1 named Patient Financial Assistance **(ACTION)** – Ed Mirzabegian/Liz Salazar
  - G. Approval of Softek Solutions - Panther Charge Capture **(ACTION)** – Ed Mirzabegian
  
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**