



MEETING NOTICE

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

MARCH 28, 2018

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.

THE PUBLIC SESSION WILL COMMENCE UPON THE CONCLUSION OF THE EXECUTIVE SESSION OF THE DISTRICT BOARD

- OPEN TO PUBLIC SESSION

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, 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** – Ms. Hong, Chair
 - A. Approve Board Public Session Meeting Minutes of February 28, 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of February 27, 2018 (**ACTION**)
 - C. Approval of Policy RI.10 Clinical Trials &/or Research Requests & interviews (**ACTION**) – Ms. Salazar
 - D. Approval of AVH Compliance & Integrity Administrative Structure - (**ACTION**) – Dr. Parazo
 - E. On Campus Transport (**ACTION**) – Dr. Menzel
 - F. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Compliance Oversight Committee – Dr. Parazo / Ms. Hong - **Approved**
 - Community Advisory Committee – Dr. Parazo / Dr. Farrukh – **Approved**
 - Human Resources Committee – Mr. Olivarez / Dr. Parazo – **Approved**
 - Finance Committee – Ms. Hong - **Approved**
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Ms. Hong – *Pending*

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Review & Approve February 2018 Financial Report (**ACTION**) – Dr. Menzel

- IV. **NEW BUSINESS**
 - A. Adopt Election Services Resolution #032818 (**ACTION**) – Ms. Hong
 - B. Approval of City of Hope Building Lease Documents (**ACTION**) – Mr. Wall

- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)

- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**