



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING APRIL 24, 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 March 27, 2019

#### **II. NEW BUSINESS**

**A.** Approval of March 2019 Financial Report **(ACTION)** – Ken Robinson, CFO

**B.** Approval of IT Support Contracts **(ACTION)** – Sree Gotti/Paul Butler, CIO

1. The McClintock Group
2. Healthcare Performance Group
3. HealthAll

**C.** Approval of Software Renewal Contracts **(ACTION)** – Sree Gotti/Paul Butler

1. Proofpoint
2. Sirius
3. Experian Health
4. Healthstream

**D.** Request for Authorization of Deposit to Fund the AVHD/Medical Main Street Development Project **(ACTION)** – Ed Mirzabegian, CEO

#### **III. CEO UPDATES (INFORMATION ONLY)**

#### **IV. PUBLIC COMMENT**

#### **V. ADJOURNMENT**