



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Community Resource Center - Auditorium
44151 15th St. West, Lancaster, CA 93534

APRIL 27, 2022

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.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIME LIMIT PER PERSON).

FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Abdallah Farrukh, MD, 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** – Abdallah Farrukh, MD, Chair
 - A. Approval of Board Public Session Meeting Minutes of March 30, 2022 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of March 30, 2022 (**ACTION**)
 - C. Approval of Quality Management/Clinical Safety Policy & Procedure QM-PC.1 entitled PATIENT SAFETY PLAN (**ACTION**)
 - D. Approval of Administrative Policy & Procedure Manual LD.41.A entitled NON-CAPITAL MANAGEMENT AND DISPOSITION (**ACTION**)
 - E. Approval of Administrative Policy & Procedure Manual LD.29 entitled USE OF PETTY CASH (**ACTION**)
 - F. Approval of Administrative Policy & Procedure Manual LD.7 entitled ANNUAL BUDGET (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of March 2022 - Financial Report (**ACTION**) – Edward Mirzabegian, CEO



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IV. NEW BUSINESS

- A. Adoption of Election Services Resolution Number 042722 **(ACTION)** – Dr. Farrukh
- B. Notification to Los Angeles County Registrar-Recorder regarding Board Vacancy **(INFORMATION)** – Dr. Farrukh
- C. Discussion & Action to Initiate Process for Appointing New Board Member **(ACTION)** – Dr. Farrukh

V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO

- A. COVID-19 Summary & Update

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT