



ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

MAY 27, 2020

12:00 P.M.

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.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE 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 TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.

- 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 April 29, 2020

- II. **NEW BUSINESS**
 - A. Approval of April 2020 Financial Report **(ACTION)** – Ken Robinson, CFO
 - B. Approval of Phase II Design Fee for RBB – Proceed on New Hospital **(ACTION)** – Ed Mirzabegian, CEO
 - C. Approval of Immucor Echo Lumina – Blood Bank Instrument **(ACTION)** – Ed Mirzabegian, CEO
 - D. Review & Approval of Medical Staff Agreements **(ACTION)** – Ed Mirzabegian, CEO

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

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**