



**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

**JUNE 19, 2019**

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**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.*

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION**

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Mateo Olivarez, 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** – Mateo Olivarez, Chair
  - A. Approval of Board Public Session Meeting Minutes of May 29, 2019 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of May 29, 2019 (**ACTION**)
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Ms. Hong**
    1. Approval of May 2019 Financial Report (**ACTION**) – Ken Robinson, CFO
    2. Approval of FY20 Annual Budget (**ACTION**) – Ken Robinson, CFO
  
- IV. **NEW BUSINESS**
  - A. Board Advisory Committee Discussion (**DISCUSSION ONLY**) – Mateo Olivarez, Chair
  
- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian (**INFORMATION ONLY**)
  
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VII. **ADJOURNMENT**