



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING JUNE 27, 2018

1:00 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) – Ms. Hong**
 - Review & Approve Meeting Minutes of May 30, 2017
- II. **NEW BUSINESS**
 - A. Approval of the May 2018 Financial Report **(ACTION)** – Dr. Nichols
 - B. Approval of policy PFS.RI.I named Patient Financial Assistance **(ACTION)** – Dr. Nichols
- III. **CEO/CFO UPDATES (Information Only)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**