



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING JULY 25, 2018

#### **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) – Ms. Hong**
  - Review & Approve Meeting Minutes of June 27, 2018
- II. **NEW BUSINESS**
  - A. Quarterly Investment Report (**INFORMATION ONLY**) – Patterson Capital
  - B. Approval of a Help Desk Contract (**ACTION**) – Mr. Butler
  - C. Approval of Policy LD36 Commitment Authorization Limits, Cash Controls and Check Signing Authority (**ACTION**) – Mr. Wall
  - D. Approval of the June 2018 Financial Report (SOFT CLOSE) (**ACTION**) – Dr. Nichols
  - E. FY 2019 Budget Presentation (**ACTION**) – Dr. Nichols
- III. **CEO/CFO UPDATES (Information Only)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**