



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

AUGUST 29, 2018

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.

SESSION IV WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.

OPEN TO PUBLIC SESSION (SESSION IV)

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, 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** – Ms. Hong, Chair
 - A. Approval of Board Public Session Meeting Minutes of July 25, 2018, and August 8 and 15 of 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of July 25, 2018 (**ACTION**)
 - C. Approval of Human Resources Committee Meeting Minutes of February 1, 2018 and May 31, 2018 (**ACTION**)
 - D. Approval of Retirement Advisory Committee Meeting Minutes of May 30, 2018 (**ACTION**)
 - E. Approval of Community Advisory Committee Meeting Minutes of April 9, 2018 (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of July 2018 Financial Report (**ACTION**) – Dr. Nichols

- IV. **NEW BUSINESS**
 - A. Approval of Revisions to Anesthesia Partners of North Valley Medical Associates Contract (**ACTION**) – Mr. Wall
 - B. Approval of Dr. Ayromlooi Perinatologist Contract (**ACTION**) – Mr. Wall
 - C. Community Workforce Agreement (**ACTION**) – Mr. Wall
 - D. Review of Board Self-Evaluation Process (**POSSIBLE ACTION**) – Ms. Balfour

- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)

- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- VII. **ADJOURNMENT**