



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING AUGUST 29, 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 July 25, 2018

II. NEW BUSINESS

A. Approval of the July 2018 Financial Report (ACTION) – Dr. Nichols

B. Cerner Update (INFORMATION ONLY) – Mr. Wall

ADJOURN TO EXECUTIVE SESSION

III. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health & Safety Code section 32106)

- Discussion of New Facilities, Programs or Services

REOPEN TO PUBLIC SESSION

IV. CEO/CFO UPDATES (Information Only)

V. PUBLIC COMMENT

VI. ADJOURNMENT