



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING SEPTEMBER 25, 2019

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) – Dr. Parazo**
 1. Review & Approve Meeting Minutes of August 28, 2019

- II. NEW BUSINESS**
 - A.** Approval of August 2019 Financial Report **(ACTION)** – Ken Robinson, CFO
 - B.** Ratification of Milliman Consulting Contract Renewal **(ACTION)** – Ed Mirzabegian, CEO
 - C.** Ratification of Fairwarning-Support & Maintenance Services Contract **(ACTION)** – Ed Mirzabegian, CEO
 - D.** Ratification of 3M-Master Software & Services Agreement Renewal **(ACTION)** – Ed Mirzabegian, CEO

- III. CEO UPDATES (INFORMATION ONLY)**

- IV. PUBLIC COMMENT**

- V. ADJOURNMENT**