



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

SEPTEMBER 25, 2019

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.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Mateo Olivarez, 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** – Mateo Olivarez, Chair
 - A. Approval of Board Public Session Meeting Minutes of August 28, 2019 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of August 28, 2019 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of May 20, 2019 (**ACTION**)
 - D. Acceptance of Human Resources Committee Meeting Minutes of May 8, 2019 (**ACTION**)
 - E. Ratification of Milliman Consulting Contract Renewal (**ACTION**) – Ed Mirzabegian, CEO
 - F. Ratification of Fairwarning-Support & Maintenance Services Contract (**ACTION**) – Ed Mirzabegian, CEO
 - G. Ratification of 3M-Master Software & Services Agreement Renewal (**ACTION**) – Ed Mirzabegian, CEO

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Dr. Parazo**
 1. Approval of August 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

- IV. **NEW BUSINESS**
 - A. Approval of AVHD Hospital Facilities Act Attestation (**ACTION**) - Ed Mirzabegian, CEO

- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian (**INFORMATION ONLY**)

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

- VII. **ADJOURNMENT**