



ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

**FINANCE COMMITTEE MEETING**

Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**SEPTEMBER 30, 2020**

**12:00 P.M.**

**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.

**IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.**

**THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.**

- 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 26, 2020
  
- II. **NEW BUSINESS**
  - A. Approval of August 2020 Financial Report **(ACTION)** – Ken Robinson, CFO
  - B. Approval of Beckman Coulter Urinalysis Equipment **(ACTION)** – Ed Mirzabegian, CEO
  
- III. **CEO UPDATES (INFORMATION ONLY)**
  
- IV. **PUBLIC COMMENT**
  
- V. **ADJOURNMENT**