



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

**OCTOBER 30, 2019**

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**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 September 25, 2019 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of September 25, 2019 (**ACTION**)
  - C. Acceptance of Kauffman Hall Engagement Letter for the Bond Feasibility Study (**ACTION**) – Ed Mirzabegian, CEO
  - D. Acceptance of Recommendation/Approval of Omnicell Pharmacy Dispensing Cabinets (**ACTION**) – Ed Mirzabegian, CEO
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Dr. Parazo**
    1. Approval of September 2019 Financial Report (**ACTION**) – Ken Robinson, CFO
  
- IV. **NEW BUSINESS**
  - A. Action of Resolution NO. 103019A - Resolution of the Board of Directors of the Antelope Valley Healthcare District determining that the public interest and necessity demand the land acquisition (or lease) and/or construction, reconstruction, remodeling, expansion, furnishing, equipping, and supplying of a safe, modern, state-of-the-art general acute care hospital project with financing through the issuance of general obligation bonds. (**ACTION**) – Ed Mirzabegian, CEO - **TABLED**
  
  - B. Action of Resolution NO. 103019B - A resolution of the Board of Directors of the Antelope Valley Health District, calling and giving notice of the holding of a special municipal election on Tuesday, March 3, 2020, for submission of a measure to the qualified voters of the district to approve general obligation bonds and requesting the Board of Supervisors of the county of Los Angeles to consent to and order the consolidation of elections and to



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render specified services related to the election. **(ACTION)** – Ed Mirzabegian, CEO - **TABLED**

- C. Action on Resolution NO. 103019C - A resolution of the Antelope Valley Health District authorizing the filing of a written argument and a rebuttal argument regarding a district bond measure to be voted upon at a special district election to be held on March 3, 2020.

**(ACTION)** – Ed Mirzabegian, CEO - **TABLED**

- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian **(INFORMATION ONLY)**
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**