



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING NOVEMBER 28, 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**
 1. Review & Approve Meeting Minutes of October 31, 2018

- II. **NEW BUSINESS**
 - A. Approval of the October 2018 Financial Report **(ACTION)** – Mr. Brydon
 - B. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS **(ACTION)** – Ms. Salazar
 - C. Approval of Administrative Manual policy LD.33 entitled CONRACTUAL AGREEMENTS ACTION) – Ms. Salazar
 - D. Approval of Administrative Manual policy LD.6 entitled APPROVAL OF SPONSORSHIP AGREEMENTS **(ACTION)** – Ms. Salazar
 - E. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING **(ACTION)** – Ms. Salazar
 - F. Review and Approval of Neurology Call Coverage Agreement Amendments **(ACTION)** – Mr. Gocke
 - G. Review and Approval of the Mental Health Unit Renovation **(ACTION)** – Dr. Girion /Mr. Gocke
 - H. Approval of Chief Financial Officer Work Extension Statement **(ACTION)** – Ms. Hong
 - I. Ratification of Interim OR Manager Contract **(ACTION)** - Ms. Smith
 - J. Approval of Microsoft Server License Renewal **(ACTION)** – Mr. Butler
 - K. Approval of American Red Cross Agreement **(ACTION)** – Mr. Walker
 - L. Approval of Healthcare Performance Group, Inc. Contractor **(ACTION)** – Mr. Butler
 - M. Approval of Healthcare IT Leaders, LLC Contractor **(ACTION)** – Mr. Butler

III. CEO/CFO UPDATES (INFORMATION ONLY)

ADJOURN TO EXECUTIVE SESSION

1. Review & Approve Executive Meeting Minutes of September 5, 2018

ADJOURN EXECUTIVE SESSION/REOPEN TO PUBLIC SESSION

IV. PUBLIC COMMENT

V. ADJOURNMENT