



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING DECEMBER 19, 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 and November 28, 2018

- II. **NEW BUSINESS**
 - A. Approval of November 2018 Financial Report **(ACTION)** – Mr. Brydon
 - B. Approval of Worker’s Compensation TPA Services Agreement with Athens Administrators **(ACTION)** – Ms. Reed
 - C. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS **(ACTION)** – Ms. Salazar
 - D. Approval of Administrative Manual policy LD.33 CONTRACTUAL AGREEMENTS **(ACTION)** – Ms. Salazar
 - E. Approval of Amendment to the Horizon Multicare Group Agreement **(ACTION)** – Mr. Gocke
 - F. Approval of Surgical Equipment Upgrade **(ACTION)** – Mr. Gocke
 - G. Approval of IT Department Contracts **(ACTION)** – Ms. Maris
 1. Renewal of Web-Based Clinical Support Subscription **(ACTION)** – Ms. Maris
 2. Approval of Microsoft Premier Support
 3. Approval of Oracle Peoplesoft Renewal
 4. Approval of HPG (Cerner Report Writers)
 - H. Approval of Staffing Agreement Extensions **(ACTION)** – Ms. Maris
 1. Leidos Health LLC
 2. Healthcare Performance Group, Inc.
 3. Healthall
 4. Holland Square
 5. Healthcare IT Leaders
 6. Innovative Consulting, LLC

- I. Approval of Chief Financial Officer/ Chief Executive Officer Work Extension Statement and Consultant Agreement (**ACTION**) – Ms. Hong

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**