



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING DECEMBER 20, 2017

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

- Review & Approve Meeting Minutes of November 29, 2017
- Approval of the Finance Committee Charter

II. NEW BUSINESS

- A. Approval of the November 2017 Financial Report (**ACTION**) – Dr. Menzel
- B. Vascular Surgeon Recruitment Agreement (**ACTION**) – Mr. Wall
- C. Leased Equipment Purchase (**ACTION**) – Dr. Menzel
- D. Cerner Status Update – Mr. Butler
- E. Fiber & Wireless Upgrade (**ACTION**) – Mr. Butler
- F. Update on Interim Leadership Agreements (**ACTION**) - Mr. Wall

III. CEO/CFO UPDATES (Information Only)

- AVOIC Update (Mr. Wall)

ADJOURN TO EXECUTIVE SESSION

IV. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health & Safety Code section 32106)

- Discussion of New Facilities, Programs or Services

V. PUBLIC COMMENT

REOPEN TO PUBLIC SESSION

VI. ADJOURNMENT