

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Community Resource Center - Auditorium
44151 15th Street West, Lancaster, CA 93534

APRIL 26, 2023

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** – Kristina Hong, NP, 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** – Kristina Hong, NP, Chair
 - A. Approval of Board Public Session Meeting Minutes of March 29, 2023 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of March 29, 2023 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of January 12, 2023 (**ACTION**)
 - D. Approval of Compliance & Integrity Program Policy & Procedure CIP.I entitled CODE OF CONDUCT & ATTACHMENTS (**ACTION**)
 - E. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.J entitled BIDDING REGULATIONS – PROCUREMENT OF SUPPLIES, EQUIPMENT, OR SERVICES (**ACTION**)

COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of March 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

- III. **NEW BUSINESS**

- IV. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO

- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- VI. **ADJOURNMENT**