

**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**  
**FINANCE COMMITTEE MEETING**  
Board Room | Administration  
1600 West Avenue J, Lancaster, CA 93534

**JANUARY 25, 2023**

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**12:00PM – START TIME | OPEN TO PUBLIC**

**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. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Don Parazo, Chair
  1. Review & Approve Finance Committee Meeting Minutes of December 21, 2022
  
- II. **NEW BUSINESS**
  - A. Approval of December 2022 Financial Report (**ACTION**) – Nathan Dean, Interim CFO
  - B. Approval of House Medicine Transplant Service Agreement (**ACTION**) – Edward Mirzabegian, CEO
  - C. Approval of Peritoneal Dialysis Joint Venture with DaVita (**ACTION**) – Edward Mirzabegian, CEO
  
- III. **CEO UPDATES (INFORMATION ONLY)**
  
- IV. **PUBLIC COMMENT**
  
- V. **ADJOURNMENT**