



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - [PUBLIC SESSION](#)

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

JUNE 29, 2022

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.*

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON).

FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Abdallah Farrukh, MD, 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** – Abdallah Farrukh, MD, Chair
 - A. Approval of Board Public Session Meeting Minutes of May 25, 2022 (**ACTION**)
 - B. Approval of Special Board Public Session Meeting Minutes of June 2, 2022 (**ACTION**)
 - C. Acceptance of Finance Committee Meeting Minutes of May 25, 2022 (**ACTION**)
 - D. Acceptance of Insurance Renewals (**ACTION**)
 - E. Approval of Patient Financial Services Policy Number PFS.RI.1 entitled PATIENT FINANCIAL ASSISTANCE (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of MAY 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO
 2. Approval of Fiscal Year 2023 Budget (**ACTION**) – Nathan Dean, Interim CFO

- IV. **NEW BUSINESS**
 - A. AVHD Six-Month Board Meeting Schedule for July-December 2022 (**ACTION**) – Dr. Farrukh
 - B. AVHD Auxiliary (**INFORMATION ONLY**) – Ed Mirzabegian, CEO

- V. **CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
 - A. COVID-19 Summary & Update

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

- VII. **ADJOURNMENT**