

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JULY 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 June 28, 2023 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of June 28, 2023 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of April 13, 2023 (**ACTION**)
 - D. Approval of Insurance Renewals (**ACTION**)
 - E. Approval of Increased Funds for New Bi-Plane/Hybrid (**ACTION**)
 - F. Approval of Policy CIP.III.A entitled DETECTION AND PREVENTION OF FRAUD, WASTE & ABUSE (**ACTION**)
 - G. Approval of Policy CIP.III.M entitled INTERNAL INVESTIGATIONS AND RESPONSE TO COMPLIANCE REPORTS (**ACTION**)
 - H. Approval of Policy CIP.III.G.i entitled CONFLICTS OF INTEREST-BOARD OF DIRECTORS (**ACTION**)
 - I. Approval of Policy LD.9 entitled ANNUAL AUDIT (**ACTION**)
 - J. Approval of Policy LD.7.2 entitled PREREQUISITING FOR THE RESOLUTIONS TO AMEND THE BUDGET (**ACTION**)
 - K. Approval of Policy LD.31.A entitled PENSION FUNDING AND OBJECTIVES (**ACTION**)
 - L. Review & Approval of Policy LD.32 entitled INVESTMENT POLICY STATEMENT (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of June 2023 - Financial Report (**ACTION**) – Nathan Dean, CFO

- IV. **NEW BUSINESS**
 - A. Approval of Trauma Center Board Resolution #072623 (**ACTION**) – Edward Mirzabegian, CEO

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

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

- VII. **ADJOURNMENT**