

MEETING MINUTES



ANTELOPE VALLEY HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 26, 2018

DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice
Don Parazo, M.D., Secretary
Abdallah Farrukh, M.D., Treasurer

DIRECTORS ABSENT: None

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Colette Menzel, Chief Financial Officer
Satya Dandamudi, Chief Medical Officer
Trisha Guerrero, Executive Secretary - Board of Directors

1700 – DINNER SERVED

1730 – OPEN TO PUBLIC SESSION

The meeting was called to order at 5:35pm.

I. NEW BUSINESS

A. District Board Director Applications (DISCUSSION ONLY**) – Ms. Hong**

The board discussed the 7 district board candidates and how to decide on the applicants to select for interview. The board agreed to interview all 7 candidates.

B. District Board Director Candidate Interview Selection (ACTION**) – Ms. Hong**

Mr. Olivarez made a motion proposing the board interview all 7 district board applicants and Dr. Farrukh seconded. The motion passed unanimously.

II. PUBLIC COMMENT ON AGENDA ITEMS

Public comment made by Mr. Paul.

III. ADJOURNMENT – 5:59p.m.

4/9/2018

Don Parazo, M.D., Board Secretary