



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

JANUARY 31, 2018

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.

1900 – OPEN TO PUBLIC SESSION

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, 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** – Ms. Hong, Chair
 - A. Approve Board Public Session Meeting Minutes of December 20, 2017 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of December 20, 2017 (**ACTION**)
 - C. Approval of Administrative Manual policy LD.33 entitled CONTRACTUAL AGREEMENTS (**ACTION**) – Ms. Salazar
 - D. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Compliance Oversight Committee – Dr. Parazo / Ms. Hong - **Approved**
 - Community Advisory Committee – Dr. Parazo / Dr. Farrukh – **Approved**
 - Human Resources Committee – Mr. Olivarez / Dr. Parazo – **Approved**
 - Finance Committee – Ms. Hong - **Approved**
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Ms. Hong – *Pending*

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Review & Approve December 2017 Financial Report (**ACTION**) – Dr. Menzel

- IV. **NEW BUSINESS**
 - A. Seismic Retrofit Update (**ACTION**) – Mr. Wall /RBB Architects, Inc.

- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)

- VI. **PRESENTATIONS/EDUCATION AND/OR CHAIRMAN’S REPORT** – Ms. Hong, Chair
 - A. Standing Board Committee Appointments (**ACTION**)

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

- VIII. **ADJOURNMENT**