



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

MARCH 25, 2020

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 THIS LOCATION BY TELECONFERENCE.

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 ALSO 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 February 26, 2020 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of February 26, 2020 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of January 24, 2020 (**ACTION**)
 - D. Emergency Domestic Cold Water Line Replacement Project for 1986 Tower (**ACTION**) – Ken Robinson, CFO

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Dr. Parazo, Chair**
 1. Approval of February 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

- IV. **NEW BUSINESS**
 - A. Discussion of the Board Community Advisory Committee (**POSSIBLE ACTION**) – Dr. Farrukh
 - B. Approval of Amendment to CEO Employment Contact (**ACTION**) – Dr. Farrukh

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

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VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT