



**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center**  
**44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**JULY 29, 2020**

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**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 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 June 24, 2020 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of June 24, 2020 (**ACTION**)
  - C. Acceptance of Retirement Advisory Committee Meeting Minutes of June 1, 2020 (**ACTION**)
  - D. Acceptance of Compliance & Integrity manual policy CIP.III.G. entitled CONFLICTS OF INTEREST-BOARD OF DIRECTORS (**ACTION**)
  - E. Acceptance of Administrative Manual policy LD.46 entitled TRAVEL EXPENSE REIMBURSEMENT (**ACTION**)
  - F. Acceptance of Administrative Manual policy LD.46.1 entitled TRAVEL EXPENSE REIMBURSEMENT- BOARD MEMBERS (**ACTION**)
  - G. Acceptance of Non-Bargaining Employees Salary Increase (**ACTION**) – Ken Robinson, CFO
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**



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**A. Finance Committee – Dr. Parazo, Chair**

1. Approval of June 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

**IV. NEW BUSINESS**

- A. Approval of Trauma Center Board Resolution #072920 (**ACTION**) - Ed Mirzabegian

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

- A. COVID-19 Summary & Update

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

**VII. ADJOURNMENT**