



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 27, 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.

SESSION IV WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.

OPEN TO PUBLIC SESSION (SESSION IV)

- 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. Approval of Board Public Session Meeting Minutes of May 30, 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of May 30, 2018 (**ACTION**)
 - C. Approval of RAC Meeting Minutes of February 28, 2018 (**ACTION**)
 - D. Approval of Policy IC.6.1 named Epidemic Response Plan (Pandemic Flu Plan (**ACTION**) – Ms. Salazar
 - E. Approval of Policy LD.31 named Retirement Plan Investment Objectives (**ACTION**) – Dr. Nichols
 - F. Approval of Policy PFS.RI.I named Patient Financial Assistance (**ACTION**) – Dr. Nichols
 - G. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Dr. Farrukh – *Pending*

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of May 2018 Financial Report (**ACTION**) – Dr. Nichols

- IV. **NEW BUSINESS**
 - A. AVHD Six-Month Board Meeting Schedule for July-December 2018 (**ACTION**) – Ms. Hong
 - B. Approval of AVHD and AVH, Inc. Joint Defense Agreement (**ACTION**) – Counsel
 - C. AVH, Inc. Bylaws (**DISCUSSION ONLY**) – Ms. Hong

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

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

- VII. **ADJOURNMENT**