

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Community Resource Center - Auditorium
44151 15th Street West, Lancaster, CA 93534

FEBRUARY 22, 2023

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.

6:30PM – ESTIMATED START TIME | OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Kristina Hong, NP, 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** – Kristina Hong, NP, Chair
 - A. Approval of Board Public Session Meeting Minutes of January 25, 2023 (**ACTION**)
 - B. Approval of Human Resources Committee Meeting Minutes of November 3, 2022 (**ACTION**)
 - C. Approval of Retirement Advisory Committee Meeting Minutes of November 18, 2022 (**ACTION**)
 - D. Approval of Fiat Luxe Motus SPV Investment Account Update Agreement (**ACTION**)
 - E. Recognition of Home Infusion Service Line Name & Sub-Branded Logo (**ACTION**)

COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee** – Abdallah Farrukh, MD, Chair
 1. Approval of January 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

III. **NEW BUSINESS**

IV. **CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO

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

VI. **ADJOURNMENT**