



**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**

**MAY 26, 2021**

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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 April 28, 2021 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of April 28, 2021 (**ACTION**)
  - C. Acceptance of Human Resources Committee Meeting Minutes of February 4, 2021 (**ACTION**)
  - D. Acceptance of Retirement Advisory Committee Meeting Minutes of October 19, 2020 (**ACTION**)
  - E. Acceptance of Patient Care Policy & Procedure Number: PC-RI.3 – Involuntary Detention (Holds) (**ACTION**)
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Dr. Parazo, Chair**
    1. Approval of April 2021 Financial Report (**ACTION**) – Ed Mirzabegian, CEO



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**IV. NEW BUSINESS**

- A.** Approval of Resolution No. 052621 – Purchase and Sale Agreement of 10-Acre Parcel for the Behavioral Health & Rehabilitation Hospital (**ACTION**) – Ed Mirzabegian, CEO

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

- A.** COVID-19 Summary & Update

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

**VII. ADJOURNMENT**