



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - [PUBLIC SESSION](#)

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

OCTOBER 26, 2022

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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 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 September 28, 2022 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of September 28, 2022 (**ACTION**)
  - C. Approval of Compliance Oversight Committee Meeting Minutes of July 14, 2022 (**ACTION**)
  - D. Approval of Pay Increase for Non-Bargaining Employees (**ACTION**)
  - E. Approval of Administrative Policy & Procedure Manual Number LD.36 entitled COMMITMENT AUTHORIZATION LIMITS, CASH CONTROLS AND CHECK SIGNING AUTHORITY (**ACTION**)
  - F. Approval of Compliance & Integrity Program Policy & Procedure CIP.II entitled COMPLIANCE & INTEGRITY PROGRAM (**ACTION**)
  - G. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.C entitled RETALIATION & RETRIBUTION (**ACTION**)
  - H. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.G entitled CONFLICTS OF INTEREST & Attachment B: Conflict of Interest Code of the AVHD (**ACTION**)
  - I. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.Q entitled SELF-REPORTING (VOLUNTARY DISCLOSURE) (**ACTION**)
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee** – Don Parazo, MD, Chair
    1. Approval of September 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO
  
- IV. **NEW BUSINESS**



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- V. **CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
  
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VII. **ADJOURNMENT**