



## 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 15th St. West, Lancaster, CA 93534

**OCTOBER 27, 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 September 29, 2021 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of September 29, 2021 (**ACTION**)
- C. Acceptance of Compliance Oversight Committee Meeting Minutes of July 8, 2021 (**ACTION**)

**COMMITTEE REPORTS & RECOMMENDATIONS**

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

- 1. Approval of September 2021 - Financial Report (**ACTION**) – Fred Vitello, CFO

**III. NEW BUSINESS**

- A. Approval of November 2021 Board of Directors Meeting Date Change (**ACTION**)  
– Edward Mirzabegian, CEO
- B. Approval of Non-Bargaining Employee Salary Increase (**ACTION**) – Edward Mirzabegian, CEO

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

- A. COVID-19 Summary & Update

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

**VI. ADJOURNMENT**

*Posted: 10/22/21*