



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

NOVEMBER 18, 2021

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 October 27, 2021 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of October 27, 2021 (**ACTION**)
 - C. Acceptance of Compliance Oversight Committee Meeting Minutes of October 14, 2021 (**ACTION**)

COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee** – Don Parazo, MD, Chair
 - 1. Approval of October 2021 - Financial Report (**ACTION**) – Fred Vitello, CFO
 - 2. Antelope Valley Healthcare District Fiscal Year 2021 Audit Results: Recommendation to Accept & Publish (**ACTION**) – Fred Vitello, CFO

- III. **NEW BUSINESS**
 - A. Approval of Non-Binding Letter of Intent Fiat Lux Motus Qualified Opportunity Fund (FLM) to provide funding, subject to definitive documentation, to AVHD for a new 350 +/- full service acute care hospital (**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**