

## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

**NOVEMBER 29, 2023**

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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 and does not allow individual speakers to “cede” or “transfer” their time to other individual speakers in order to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code 54954.3(b)(1)

**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 October 25, 2023 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of October 25, 2023 (**ACTION**)
  - C. Approval of Human Resources Committee Meeting Minutes of August 3, 2023 (**ACTION**)
  - D. Approval of Retirement Advisory Committee Meeting Minutes of August 14, 2023 (**ACTION**)
  - E. Approval of MSS-CME.1 Policy entitled CME PROGRAM MISSION STATEMENT (**ACTION**)
  - F. Approval of MSS-CME.3 Policy entitled COMMERCIAL SUPPORT AND EXHIBITS (**ACTION**)
  - G. Approval of MSS-CME.3 Attachment A entitled LETTER OF AGREEMENT FOR COMMERCIAL SUPPORT OF A CME ACTIVITY (**ACTION**)
  - H. Approval of MSS-CME.4 Policy entitled DISCLOSURE AND MITIGATION (**ACTION**)
  - I. Approval of MSS-CME.4 A-CME Planner/Facility Disclosure Form (**ACTION**)
  - J. Approval of MSS-CME.4 B-CME Planner/Facility Disclosure Form (RSS) (**ACTION**)
  - K. Approval of MSS-CME.7 Policy entitled CULTURAL/LINGUISTIC COMPETENCY (**ACTION**)
  - L. Approval of MSS-CME.7 Attachment A entitled CULTURAL/LINGUISTIC COMPETENCY & IMPACT BIAS FORM (**ACTION**)
  - M. Approval of MSS-CME.8 Policy entitled REGULARLY SCHEDULED SERIES (**ACTION**)
  - N. Approval of MSS-CME.11 Policy entitled CONTENT VALIDATION (**ACTION**)
  - O. Approval of MSS-CME.11 Attachment A entitled CONTENT VALIDATION FORM (**ACTION**)
  - P. Approval of MSS.CME.11 Attachment B (**ACTION**)
  - Q. Approval of QM-PC.1 Policy entitled PATIENT SAFETY PLAN (**ACTION**)
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. **Finance Committee** – Kristina Hong, NP, Chair
    - 1. Approval of October 2023 - Financial Report (**ACTION**) – Nathan Dean, CFO
    - 2. Antelope Valley Healthcare District Fiscal Year 2023 Audit Results: Recommendation to Accept & Publish (**ACTION**) – Nathan Dean, CFO

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**IV. NEW BUSINESS**

**A. Approval of 3rd Amendment to CEO Employment Contract with AVHD (ACTION)**

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

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

**VII. ADJOURNMENT**