



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 23, 2019

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.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION (SESSION IV)

- I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mr. Olivarez, 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 – Mr. Olivarez, Chair**
- A. Approval of Board Public Session Meeting Minutes of December 19 & 28, 2018 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of December 19, 2018 (**ACTION**)
 - C. Approval of Compliance & Integrity Program policy CIP.III.A named Detection and Prevention of Fraud, Waste & Abuse (**ACTION**) – Ms. Salazar
 - D. Approval of Compliance & Integrity Program policy CIP.III.L named Reporting a Compliance Concern (**ACTION**) – Ms. Salazar
 - E. Approval of Compliance & Integrity Program policy CIP.III.M named Internal Compliance Investigations and Response to Compliance Reports (**ACTION**) – Ms. Salazar
 - F. Approval of Infection Control policy IC.1 named Infection Prevention and Control program Plan (**ACTION**) – Ms. Salazar
 - G. Approval of 2019 Moss Adams Services to AVHD (**ACTION**) – Mr. Keenan
 - H. Approval of Specialty Bed Agreement Extension (**ACTION**) – Mr. Still
 - I. Approval/Ratification of Orthopedic Soft Good Renewal Agreement (**ACTION**) – Mr. Still
 - J. Approval of Pharmacy IV Project (**ACTION**) – Mr. Rowerdink
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. **Finance Committee – Ms. Hong**
 - 1. Approval of December 2018 Financial Report (**ACTION**) – Mr. Keenan
- IV. NEW BUSINESS**
- A. Approval/Ratification of CEO Employment Contact (**ACTION**) – Mr. Olivarez
- II. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Mirzabegian (**INFORMATION ONLY**)**



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III. PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. ADJOURNMENT