



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

MARCH 27, 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 III)

- I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Dr. Tusso, 1st Vice 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 February 27, 2019 (**ACTION**)
 - B.** Acceptance of Finance Committee Meeting Minutes of February 27, 2019 (**ACTION**)
 - C.** Acceptance of Administrative Policy LD.36 named Use of Commitment Authorization Limits (**ACTION**) – Ed Mirzabegian/Liz Salazar
 - D.** Acceptance of Administrative Policy LD.33 named Contractual Agreements (**ACTION**) – Ed Mirzabegian/Liz Salazar
 - E.** Acceptance of Administrative Policy LD.8 named Capital Budget Expenditures (**ACTION**) – Ed Mirzabegian/Liz Salazar
 - F.** Acceptance of Patient Financial Services Policy PFS.R1 named Patient Financial Assistance (**ACTION**) – Ed Mirzabegian/Liz Salazar
 - G.** Acceptance of Softek Solutions - Panther Charge Capture (**ACTION**) – Ken Robinson
 - H.** Acceptance of IT Department Contractor Extensions (**ACTION**) – Paul Butler
 - HealthALL
 - HIT
 - Holland Square
 - HPG
 - ICG
 - Leidos
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. Finance Committee – Ms. Hong**
 - 1. Approval of February 2019 Financial Report (**ACTION**) – Ken Robinson
- IV. NEW BUSINESS**

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V. CHIEF EXECUTIVE OFFICER'S REPORT – Ed Mirzabegian (INFORMATION ONLY)

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT