



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

**APRIL 24, 2019**

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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.*

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION**

- I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mateo 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 – Mateo Olivarez, Chair**
- A. Approval of Board Public Session Meeting Minutes of March 27, 2019 (ACTION)**
  - B. Acceptance of Finance Committee Meeting Minutes of March 27, 2019 (ACTION)**
  - C. Acceptance of Software Renewal Contracts (ACTION) – Sree Gotti/Paul Butler**
    - a) Proofpoint
    - b) Sirius
    - c) Experian Health
    - d) Healthstream
  - D. Acceptance of IT Support Contracts (ACTION) – Sree Gotti/Paul Butler**
    - a) The McClintock Group
    - b) Healthcare Performance Group
  - E. Request for Authorization of Deposit to Fund the AVHD/Medical Main Street Development Project (ACTION)**
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. Finance Committee – Ms. Hong**
    - 1. Approval of March 2019 Financial Report (ACTION) – Ken Robinson, CFO
- IV. NEW BUSINESS**
- A. LD.14 Governing Body Bylaws: Article V (POSSIBLE ACTION) – Mateo Olivarez, Chair**
  - B. Board Composition Discussion (DISCUSSION) – Mateo Olivarez, Chair/ Ed Mirzabegian, CEO**
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Ed Mirzabegian (INFORMATION ONLY)**

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

**VII. ADJOURNMENT**