



**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 15<sup>th</sup> St. West, Lancaster, CA 93534**

**MAY 27, 2020**

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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.*

**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 April 29, 2020 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of April 29, 2020 (**ACTION**)
  - C. Acceptance of Medical Staff Agreements (**ACTION**) – Ed Mirzabegian, CEO
  - D. Acceptance of Phase II Design Fee for RBB – Proceed on New Hospital (**ACTION**) – Ed Mirzabegian, CEO
  - E. Acceptance of Immucor Echo Lumina – Blood Bank Instrument (**ACTION**) – Ed Mirzabegian, CEO
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Dr. Parazo, Chair**
    1. Approval of April 2020 Financial Report (**ACTION**) – Ken Robinson, CFO
  
- IV. **NEW BUSINESS**



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- A. Approval of Trauma Center Board Resolution #052720 (**ACTION**)
  
- V. **CHIEF EXECUTIVE OFFICER'S REPORT** – Ed Mirzabegian (**INFORMATION ONLY**)
  - A. COVID-19 Summary & Update
  
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VII. **ADJOURNMENT**