



**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

**MAY 30, 2018**

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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.*

**THE PUBLIC DISTRICT MEETING WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.**

**OPEN TO PUBLIC SESSION (SESSION IV)**

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, 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** – Ms. Hong, Chair
  - A. Approve Board Public Session Meeting Minutes of April 9<sup>th</sup> and 25<sup>th</sup> of 2018 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of April 25, 2018 (**ACTION**)
  - C. Approval of Community Advisory Committee Meeting Minutes of April 9, 2018 (**ACTION**)
  - D. Approval of Compliance Oversight Committee Meeting Minutes of December 14, 2017 (**ACTION**)
  - E. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
    - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
    - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
    - Audit Subcommittee - Dr. Parazo / Dr. Farrukh – *Pending*
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Ms. Hong**
    1. Review & Approve March 2018 Financial Report (**ACTION**) – Dr. Nichols
  
- IV. **NEW BUSINESS**
  - A. Antelope Valley Hospital Safety Grade and Performance Scorecard Initiative (**POSSIBLE ACTION**) – Dr. Tuso
  - B. Ratification of AVH, Inc. Governance Documents: Bylaws, Lease, Asset Transfer, Articles of Incorporation (**ACTION**) – Ms. Hong
  
- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)
  
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VII. **ADJOURNMENT**