

## MEETING MINUTES



### ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING PUBLIC SESSION

Multi-Purpose Room, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

SEPTEMBER 14, 2018

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**DIRECTORS PRESENT:**

Kristina Hong, RN, Chair  
Mateo Olivarez, 1<sup>st</sup> Vice Chair  
Phil Tuso, M.D., 2<sup>nd</sup> Vice Chair  
Don Parazo, M.D., Secretary  
Abdallah Farrukh, M.D., Treasurer

**DIRECTORS ABSENT: NONE****OTHERS PRESENT:**

Mike Wall, Chief Executive Officer  
Elizabeth Balfour, Counsel (by teleconference)  
Trisha Guerrero, Executive Secretary, Board of Directors

**7:00PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION**

The meeting was called to order at 7:04PM.

Public comment was provided by:

Pramod Kadambi, M.D.  
Pavel Petrik, M.D.  
John Currado  
Dr. Bermani  
Roger Girion, Ph.D.  
Phyliss Reily  
Maria Altimirana  
John Manning, M.D.  
Daren Ayres-Malaj

Adjourned to executive session - 7:24PM

- I. CONFERENCE WITH SPECIAL COUNSEL APPOINTED BY THE AVH DISTRICT BOARD TO CONDUCT AN INVESTIGATION, DISCUSSION OF ANTICIPATED EXPOSURE TO LITIGATION, AND REPORT ON INVESTIGATION (Govt. Code §54956.9(d)(2)) – (POSSIBLE ACTION)
- II. EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957(b)(1))  
Chief Executive Officer
- III. PUBLIC EMPLOYMENT (Govt. Code §54957(b)(1)) - (POSSIBLE ACTION)  
Position: Chief Executive Officer

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#### ***ADJOURNMENT/REOPEN TO PUBLIC SESSION – 10:51PM***

Ms. Hong reported:

No action was taken on item I of the agenda.

Action was tabled on item III of the agenda.

#### **IV. PUBLIC COMMENT**

Public comment was provided by community member, Mike Rives.

#### **V. ADJOURNMENT – 10:56PM**



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Kristina Hong, RN, NP, Chair