



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

SEPTEMBER 26, 2018

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.

SESSION IV 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. Approval of Board Public Session Meeting Minutes of August 29, 2018 and September 5th and 14th of 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of August 29, 2018 (**ACTION**)
 - C. Microsoft Renewal (**ACTION**) – Mr. Butler

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of August 2018 Financial Report (**ACTION**) – Dr. Nichols

- IV. **BOARD EDUCATION**
 - A. Brown Act and Public Official Requirements Refresher (**INFORMATION ONLY**) – Elizabeth Balfour, District Counsel

- V. **NEW BUSINESS**
 - A. Approval of Administrative Manual policy LD.7 entitled ANNUAL BUDGET (**ACTION**) – Ms. Salazar
 - B. Approval of Administrative Manual policy LD.9 entitled TICKETS AND PASSES DISTRIBUTION (**ACTION**) – Ms. Salazar
 - C. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING (COMMUNITY CONTRIBUTIONS) (**ACTION**) – Ms. Salazar
 - D. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (**ACTION**) – Ms. Salazar
 - E. Approval of Administrative Manual policy LD.36 COMMITMENT AUTHORIZATION LIMITS, CASH CONTROLS AND CHECK SIGNING AUTHORITY (**ACTION**) – Ms. Salazar
 - F. Approval of Administrative Manual policy LD.46 TRAVEL & EXPENSE REIMBURSEMENT (**ACTION**) – Ms. Salazar



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- G.** Approval of Human Resources Manual policy PE.1.0 BULLYING, DISCRIMINATION, HARASSMENT AND RETALIATION PROHIBITIONS AND COMPLAINT PROCEDURE **(ACTION)**
– Ms. Salazar

- VI.** **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall **(INFORMATION ONLY)**
- VII.** **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII.** **ADJOURNMENT**