



**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

**NOVEMBER 20, 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 October 30, 2019 (**ACTION**)
  - B.** Acceptance of Finance Committee Meeting Minutes of October 30, 2019 (**ACTION**)
  - C.** Approval of Cerner Upgrade Center Agreement (**ACTION**)- Ed Mirzabegian, CEO
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. Finance Committee – Dr. Parazo, Chair**
    - 1. Approval of October 2019 Financial Report (**ACTION**) – Ken Robinson, CFO
    - 2. Approval of Antelope Valley Healthcare District Fiscal Year 2019 Audit Results- Recommendation to Accept and Publish (**ACTION**) - Ken Robinson, CFO
- IV. NEW BUSINESS**
- A.** LD.14 Governing Body Bylaws: (**POSSIBLE ACTION**) – Mateo Olivarez, Chair
  - B.** Action on Resolution 112019A Approving the resolution of the Board of Directors of the Antelope Valley Healthcare District determining that the public interest and necessity demand the construction, furnishing, equipping, and supplying of a new, safe, modern, state-of-the-art general acute care hospital and trauma center project with financing through the issuance of general obligation bonds. (**ACTION**) – Ed Mirzabegian, CEO
  - C.** Action on Resolution 112019B Approving a resolution of the Board of Directors of the Antelope Valley Healthcare District, calling and giving notice of the holding of a special district election on Tuesday, March 3, 2020, for submission of a measure to the qualified voters of the district to approve general obligation bonds and requesting the Board of Supervisors of the county of Los Angeles to consent to and order the consolidation of elections and to render specified services related to the election. (**ACTION**) – Ed Mirzabegian, CEO



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- D. Action of Resolution 112019C Approving a resolution of the Antelope Valley Healthcare District authorizing the filing of a written argument and a rebuttal argument regarding a district bond measure to be voted upon at a special district election to be held on March 3, 2020. **(ACTION)** – Ed Mirzabegian, CEO
  
- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian **(INFORMATION ONLY)**
  
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VII. **ADJOURNMENT**