

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECEMBER 20, 2017

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.

1830 – OPEN TO PUBLIC SESSION

- I. ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Dr. Parazo, 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 – Dr. Parazo, Chair**
- A.** Approve Board Public Session Meeting Minutes of November 29, 2017 (**ACTION**)
 - B.** Approval of Finance Committee Meeting Minutes of November 29, 2017 (**ACTION**)
 - C.** Approval of Audit Sub-Committee meeting Minutes of November 6, 2017 (**ACTION**)
 - D.** Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Compliance Oversight Committee – Dr. Parazo / Ms. Hong - **Approved**
 - Community Advisory Committee – Dr. Parazo / Dr. Farrukh – **Approved**
 - Human Resources Committee – Mr. Olivarez / Dr. Parazo – **Approved**
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Finance Committee – Ms. Hong / Dr. Shah - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Ms. Hong - *Pending*
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
- A. Finance Committee – Ms. Hong**
 - 1. Review & Approve November 2017 Financial Report (**ACTION**) – Dr. Menzel
- IV. NEW BUSINESS**
- A.** Intensivist Program (**ACTION**) – Mr. Wall
 - B.** Vascular Surgeon Recruitment Agreement (**ACTION**) – Mr. Wall
 - C.** Lease Equipment Purchase (**ACTION**) – Dr. Menzel
 - D.** Cerner Status Update – Mr. Butler
 - E.** Fiber & Wireless Upgrade (**ACTION**) – Mr. Butler
 - F.** Update on Interim Leadership Agreements (**ACTION**) - Mr. Wall
 - G.** Approval of Chief Executive Officer Compensation (**ACTION**) – Dr. Parazo
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Wall (**INFORMATION ONLY**)**

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - [PUBLIC SESSION](#)

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

DECEMBER 20, 2017

- VI. PRESENTATIONS/EDUCATION AND/OR CHAIRMAN'S REPORT** – Dr. Parazo, Chair
- A. AVHD Six-Month Board Meeting Schedule for January-June 2018 **(ACTION)**
 - B. 2017 Chairman's Report
- VII. BOARD ORGANIZATIONAL MATTERS** - Dr. Parazo, Chair
- A. Nominations and Election of Board officers for 2018 **(ACTION)**
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. ADJOURNMENT**