

## MEETING NOTICE

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

Community Resource Center - Auditorium  
44151 15th Street West, Lancaster, CA 93534

**MAY 31, 2023**

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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** – Kristina Hong, NP, 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** – Kristina Hong, NP, Chair
  - A. Approval of Board Public Session Meeting Minutes of April 26, 2023 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of April 26, 2023 (**ACTION**)
  - C. Approval of Quality Management/Clinical Safety Policy & Procedure QM-PC.1 entitled PATIENT SAFETY PLAN (**ACTION**)
  - D. Approval of Administrative Policy & Procedure RI.6.5 entitled CONFIDENTIALITY (**ACTION**)
  - E. Approval of Line of Credit Signing Authority (**ACTION**)

#### **COMMITTEE REPORTS & RECOMMENDATIONS**

- A. **Finance Committee** – Kristina Hong, NP, Chair

1. Approval of April 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

- I. **NEW BUSINESS**
  
- II. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
  
- III. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- IV. **ADJOURNMENT**