



MEETING NOTICE
ANTELOPE VALLEY HOSPITAL, INC
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.

7:00PM - OPEN TO PUBLIC SESSION (SESSION III)

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, Chair – tabled actions
- II. **REVIEW OF MEETING MINUTES**
 - A. Approval of Public Session Meeting Minutes of August 29, 2018 (**ACTION**) – Ms. Hong
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. August 2018 Soft Close Financial Report (**INFORMATION ONLY**) – Dr. Nichols
- IV. **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
 - G. Approval of Human Resources Manual policy PE.1.0 BULLYING, DISCRIMINATION, HARASSMENT AND RETALIATION PROHIBITIONS AND COMPLAINT PROCEDURE (**ACTION**) – Ms. Salazar
- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**