



MEETING NOTICE
ANTELOPE VALLEY HOSPITAL, INC
BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

OCTOBER 31, 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.

6:30PM - OPEN TO PUBLIC SESSION (SESSION III)

- I. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, Chair – tabled actions
- 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 Public Session Meeting Minutes of September 26, 2018 (**ACTION**) – Ms. Hong
 - B. Review and Approval of the Craneware Agreement Renewal (**ACTION**) – Mr. Butler
 - C. Approval of Added Architectural Services with RBB for Elevator Project (**ACTION**) – Mr. Rowerdink
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of September 2018 Financial Report (**INFORMATION ONLY**) – Mr. Brydon
 2. Review and Approval of AVH Non Contractual Staff Increases (**ACTION**) – Mr. Brydon
- IV. **NEW BUSINESS**
 - A. Cerner Update (**INFORMATION ONLY**) – Mr. Butler/Mr. Brydon
 - B. Report on AVH, Inc. Transition and Pension Plan (**INFORMATION ONLY**) – Mr. Mancino
 - C. Report on Financial Aspects of AVH, Inc. Transition (**INFORMATION ONLY**) – Mr. Brydon
 - D. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING (COMMUNITY CONTRIBUTIONS) (**INFORMATION ONLY**) – Ms. Salazar
 - E. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (**INFORMATION ONLY**) – Ms. Salazar
 - F. Approval of Administrative Manual policy LD.36 COMMITMENT AUTHORIZATION LIMITS, CASH CONTROLS AND CHECK SIGNING AUTHORITY (**INFORMATION ONLY**) – Ms. Salazar
 - G. Approval of Human Resources Manual policy PE.1.0 BULLYING, DISCRIMINATION, HARASSMENT AND RETALIATION PROHIBITIONS AND COMPLAINT PROCEDURE (**INFORMATION ONLY**) – Ms. Salazar
 - H. Approval Compliance & Integrity Manual policy CIP.III.C RETALIATION/RETRIBUTION (**INFORMATION ONLY**) – Ms. Salazar
 - I. Approval of Administrative Manual policy LD.33 CONTRACTUAL AGREEMENTS (**INFORMATION ONLY**) – Ms. Salazar
 - J. Review and Approval of AVH Organizational Chart (**ACTION**) – Ms. Smith
- V. **INTERIM ACTING CHIEF EXECUTIVE OFFICER’S REPORT** – Ms. Hong (**INFORMATION ONLY**)



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VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT