

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

JANUARY 31, 2024

12:00PM – START TIME | OPEN TO PUBLIC

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION)** – Kristina Hong, NP, Chair

1. Review & Approve Finance Committee Meeting Minutes of December 20, 2023

II. **NEW BUSINESS**

- A. Approval of December 2023 Financial Report **(ACTION)** – Nathan Dean, CFO
- B. Approval of ED Modular Expansion Ownership Memo **(ACTION)** – Edward Mirzabegian, CEO
- C. Approval of Optum Bank Loan **(ACTION)** – Edward Mirzabegian, CEO

III. **CEO UPDATES (INFORMATION ONLY)**

IV. **PUBLIC COMMENT**

V. **ADJOURNMENT**