

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

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

FEBRUARY 22, 2023

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)** –Ms. Kristina Hong, NP, Chair
 1. Review & Approve Finance Committee Meeting Minutes of January 25, 2023
- II. **NEW BUSINESS**
 - A. Approval of January 2023 Financial Report **(ACTION)** – Nathan Dean, Interim CFO
 - B. Approval of Fiat Luxe Motus Special Purpose Vehicle Investment Account Update Agreement **(ACTION)** – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**