

MEETING NOTICE**ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION**

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

DECEMBER 20, 2023

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 and does not allow individual speakers to “cede” or “transfer” their time to other individual speakers in order to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code 54954.3(b)(1)

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 November 29, 2023 **(ACTION)**
 - B. Approval of Finance Committee Meeting Minutes of November 29, 2023 **(ACTION)**
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 - 1. Approval of November 2023 - Financial Report **(ACTION)** – Nathan Dean, CFO
- IV. **NEW BUSINESS**
 - A. AVHD Six-Month Board Meeting Schedule for January – June 2024 **(ACTION)**
- V. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**