

## MEETING MINUTES



### ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Multi-Purpose Room, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

**FEBRUARY 5, 2018**

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**DIRECTORS PRESENT:**

Kristina Hong, RN, Chair  
Mateo Olivarez, 1<sup>st</sup> Vice  
Don Parazo, M.D., Secretary  
Abdallah Farrukh, M.D., Treasurer

**DIRECTORS ABSENT: None****OTHERS PRESENT:**

Mike Wall, Chief Executive Officer  
Colette Menzel, Chief Financial Officer  
Trisha Guerrero, Executive Secretary - Board of Directors

**1630 – DINNER SERVED**

**1700 – OPEN TO PUBLIC SESSION**

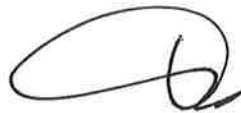
The meeting was called to order at 5:09p.m.

**I. NEW BUSINESS****A. District Board Director Candidate Interviews (**DISCUSSION ONLY**) – Ms. Hong**

The Board and executive staff gave introductions to the candidates.

The Board conducted individual interviews for the vacant district board seat for the following applicants:

- Patrick Nummy
- Mike Rives
- David Paul
- Sandra Robinson

**II. PUBLIC COMMENT ON AGENDA ITEMS - None****III. ADJOURNMENT – 6:52p.m.**

4/9/2018

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Don Parazo, M.D, Board Secretary