



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

FEBRUARY 28, 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.

1900 – OPEN TO PUBLIC SESSION

I. BOARD ORGANIZATION MATTERS

A. Oath of Office – Ms. Hong / Bishop Hearn

II. ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Ms. Hong, Chair

- A. Report on Actions on Claims Filed with the District (**REPORT**)
- B. Medical Staff Recommendations (**REPORT**)

III. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Ms. Hong, Chair

- A. Approve Board Public Session Meeting Minutes of January 26 and 31, 2018 (**ACTION**)
- B. Approval of Finance Committee Meeting Minutes of January 31, 2018 (**ACTION**)
- C. Approval of Retirement Advisory Committee Meeting Minutes of November 8, 2017 (**ACTION**)
- D. Horizon Clinical Support (**ACTION**) – Mr. Butler
- E. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Compliance Oversight Committee – Dr. Parazo / Ms. Hong - **Approved**
 - Community Advisory Committee – Dr. Parazo / Dr. Farrukh – **Approved**
 - Human Resources Committee – Mr. Olivarez / Dr. Parazo – **Approved**
 - Finance Committee – Ms. Hong - **Approved**
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Ms. Hong – *Pending*

IV. COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee – Ms. Hong**
 - 1. Finance Committee Vice Chair (**POSSIBLE ACTION**) – Ms. Hong
 - 2. Review & Approve January 2018 Financial Report (**ACTION**) – Dr. Menzel

V. NEW BUSINESS

- A. Cardiology ER Call (**ACTION**) – Mr. Wall
- B. AV Transit Authority Proposal (**POSSIBLE ACTION**) – Mr. Wall
- C. Modification to the Intensivist Program (**ACTION**) – Mr. Wall

VI. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Wall (**INFORMATION ONLY**)



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - [PUBLIC SESSION](#)
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

FEBRUARY 28, 2018

- VII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VIII. ADJOURNMENT**