



MEETING NOTICE

**ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

FINANCE COMMITTEE MEETING

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

**LOCATION FOR PUBLIC ATTENDEES:
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534
MARCH 30, 2022**

12:00 P.M.

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.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES. THE COMMITTEE WILL JOIN THE AUDITORIUM VIRTUALLY FROM THE BOARD ROOM.

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Parazo
 - 1. Review & Approve Meeting Minutes of February 23, 2022
 - 2. Approval of Administrative Policy & Procedure Manual LD.5 entitled APPROVAL OF SPONSORSHIP AGREEMENTS

- II. **NEW BUSINESS**
 - A. Approval of February 2022 Financial Report (**ACTION**) – Fred Vitello, CFO
 - B. Update on Installation of New Bi-Plane/Hybrid (**ACTION**) – Edward Mirzabegian, CEO
 - C. RBB Proceed with Phase 4A of Replacement Hospital Design (**ACTION**) – Edward Mirzabegian, CEO

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

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**