

MEETING MINUTES



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

APRIL 9, 2018

DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice Chair
Phil Tuso, M.D., 2nd Vice Chair
Abdallah Farrukh, M.D., Treasurer
Don Parazo, M.D., Secretary
Mike Wall, Chief Executive Officer

DIRECTORS ABSENT: NONE

OTHERS PRESENT:

Trisha Guerrero, Executive Secretary - Board of Directors

THE DISTRICT BOARD MEETING WILL COMMENCE UPON THE CONCLUSION OF THE AVH, INC BOARD MEETING –

The meeting was called to order at 4:15pm.

I. NEW BUSINESS


- A. Approval of three community members of the AVH, Inc. Board of Directors (ACTION) – Ms. Hong**

Ms. Hong made a motion for the ratification of the three candidates nominated for the Antelope Valley Hospital, Inc. Board of Directors. The candidates nominated are Kevin Von Tungeln, Regina Rossall and Steve Baker. Dr. Parazo seconded the motion. Motion was passed unanimously.

II. PUBLIC COMMENT ON AGENDA ITEMS

Public comment made by Mr. Rives.

III. ADJOURNMENT – 4:17pm



Kristina Hong, RN, NP, Chair