



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JULY 25, 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.

SESSION IV WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.

OPEN TO PUBLIC SESSION (SESSION IV)

- I. **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**)

- II. **CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Ms. Hong, Chair
 - A. Approval of Board Public Session Meeting Minutes of June 27, 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of June 27, 2018 (**ACTION**)
 - C. Approval of Policy LD36 Commitment Authorization Limits, Cash Controls and Check Signing Authority (**ACTION**) – Dr. Nichols
 - D. Approval of a Help Desk Contract (**ACTION**) – Dr. Nichols
 - E. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Dr. Farrukh – *Pending*

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of June 2018 Soft Close Financial Report (**ACTION**) – Dr. Nichols
 2. FY 2019 Budget Presentation (**ACTION**) – Dr. Nichols

- IV. **NEW BUSINESS**
 - A. AVH, Inc. Bylaws (**POSSIBLE ACTION**) – Ms. Hong
 - B. Action on Resolution 072518A.1 Approving putting to the voters at a Special Election on November 6, 2018 the question of whether to issue General Obligation Bonds to finance the furnishing, equipping, and supplying of a safe, modern, and seismically compliance acute-care hospital. (**ACTION**) – Mr. Wall
 - C. Action on Resolution 072518A.2 Approving the request to the County Board of Supervisors that a Special District Election is held on November 6, 2018 in consolidation with the Statewide Election on November 6, 2018 for the purpose of placing the General Obligation Bonds on the ballot (**ACTION**) – Mr. Wall



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- D. Action on Resolution 072518A.3 Approving the filing by the District of a written argument and, if appropriate, rebuttal in relation to the General Obligation Bonds and the preparation of an impartial analysis by the County Counsel (**ACTION**) – Mr. Wall
 - E. Approval of General Obligation (GO) Bond SWOT Analysis Meeting (**ACTION**) – Dr. Tusio
- V. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**