



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

AUGUST 28, 2019

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.

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Mateo Olivarez, 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** – Mateo Olivarez, Chair
 - A. Approval of Board Public Session Meeting Minutes of July 24, 2019 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of July 24, 2019 (**ACTION**)
 - C. Review and Approval of Compliance & Integrity Manual policy CIP.III.B entitled SCREENING FOR EXCLUDED PARTIES (**ACTION**) – Liz Salazar
 - D. Review and Approval of Compliance & Integrity Manual policy CIP.III.E entitled GIFTS AND OTHER CONSIDERATIONS (**ACTION**) – Liz Salazar
 - E. Review and Approval of Compliance & Integrity Manual policy CIP.III.K entitled RESPONDING TO A SEARCH WARRANT FOR BUSINESS RECORDS (**ACTION**) – Liz Salazar
 - F. Review and Approval of Administrative Manual policy RI.6.5 entitled CONFIDENTIALITY (**ACTION**) – Liz Salazar
 - G. Review and Approval of Quality Management/Clinical Safety Manual policy QM-PC.2 entitled PATIENT SAFETY PLAN (**ACTION**) – Liz Salazar
 - H. Review and approval of Administrative Manual policy LD.7.2 entitled PREREQUISITES FOR THE APPROVAL OF BOARD RESOLUTIONS TO AMEND THE BUDGET (**ACTION**) – Ken Robinson, CFO
 - I. Review and Approval of Administrative Manual policy LD.32 entitled INVESTMENT POLICY STATEMENT (**ACTION**) – Ken Robinson, CFO
 - J. Review and Approval of Administrative Manual policy LD.31.A entitled PENSION FUNDING POLICY AND OBJECTIVES (**ACTION**) – Ken Robinson, CFO
 - K. Review and Approval of Administrative Manual policy LA.9 entitled ANNUAL AUDIT (**ACTION**) – Ken Robinson, CFO
 - L. Review and Approval of Administrative Manual policy LD.28 entitled CONTROL OF ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, CASH AND CREDIT (**ACTION**) - Ken Robinson, CFO
 - M. Review and Approval of AV Hospital Bond Underwriters (**ACTION**) – Ed Mirzabegian, CEO
 - N. Approval of Resolution for Reimbursement of Temporary Advances for Capital Expenditures to be made from subsequent borrowings (**ACTION**) – Ed Mirzabegian, CEO



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- O.** Review and Approval of ED X-Ray & CT Equipment (**ACTION**) – Ed Mirzabegian, CEO
- P.** Review and Approval of Bi-Plane/Hybrid Cath Lab Equipment (**ACTION**) – Ed Mirzabegian, CEO

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo

- 1. Approval of July 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

IV. CHIEF EXECUTIVE OFFICER’S REPORT – Ed Mirzabegian (INFORMATION ONLY**)**

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

VI. ADJOURNMENT