



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

OCTOBER 31, 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 September 26, 2018 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of August 29 and September 26, 2018 (**ACTION**)
 - C. Review and Approval of the Craneware Agreement Renewal (**ACTION**) – Mr. Butler
 - D. Approval of Added Architectural Services with RBB for Elevator Project (**ACTION**) – Mr. Rowerdink

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. Approval of September 2018 Financial Report (**ACTION**) – Mr. Brydon
 2. Review and Approval of AVH Non-Contractual Staff Increases (**ACTION**) – Mr. Brydon

- IV. **NEW BUSINESS**
 - A. Cerner Update (**INFORMATION ONLY**) – Mr. Butler/Mr. Brydon
 - B. Report on AVH, Inc. Transition and Pension Plan (**INFORMATION ONLY**) – Mr. Mancino
 - C. Report on Financial Aspects of AVH, Inc. Transition (**INFORMATION ONLY**) – Mr. Brydon
 - D. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING (COMMUNITY CONTRIBUTIONS) (**ACTION**) – Ms. Salazar
 - E. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (**ACTION**) – Ms. Salazar
 - F. Approval of Administrative Manual policy LD.36 COMMITMENT AUTHORIZATION LIMITS, CASH CONTROLS AND CHECK SIGNING AUTHORITY (**ACTION**) – Ms. Salazar
 - G. Approval of Human Resources Manual policy PE.1.0 BULLYING, DISCRIMINATION, HARASSMENT AND RETALIATION PROHIBITIONS AND COMPLAINT PROCEDURE (**ACTION**) – Ms. Salazar
 - H. Approval Compliance & Integrity Manual policy CIP.III.C RETALIATION/RETRIBUTION (**ACTION**) – Ms. Salazar



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- I. Approval of Administrative Manual policy LD.33 CONTRACTUAL AGREEMENTS **(ACTION)** – Ms. Salazar
- J. Review and Approval of AVH Organizational Chart **(ACTION)** – Ms. Smith

- V. **INTERIM ACTING CHIEF EXECUTIVE OFFICER’S REPORT** – Ms. Hong **(INFORMATION ONLY)**
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**