



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

**NOVEMBER 28, 2018**

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**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. **REPORTABLE 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 October 31, 2018 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of October 31, 2018 (**ACTION**)
  - C. Approval of Retirement Advisory Committee Meeting Minutes of August 29, 2018 (**ACTION**)
  - D. Approval of Administrative Manual policy LD.33 entitled CONCRCTUAL AGREEMENTS (**ACTION**) – Ms. Salazar
  - E. Approval of Administrative Manual policy LD.31.A entitled PENSION FUNDING POLICY AND OBJECTIVES (**ACTION**) – Ms. Salazar
  - F. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (**ACTION**) – Ms. Salazar
  - G. Approval of Administrative Manual policy LD.6 entitled APPROVAL OF SPONSORSHIP AGREEMENTS (**ACTION**) – Ms. Salazar
  - H. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING (**ACTION**) – Ms. Salazar
  - I. Approval of Neurology Call Coverage Agreement Amendments (**ACTION**) – Mr. Gocke
  - J. Approval of Chief Financial Officer Work Extension Statement (**ACTION**) – Ms. Hong
  - K. Ratification of Interim OR Manager Contract (**ACTION**) - Ms. Smith
  - L. Approval of Microsoft Server License Renewal (**ACTION**) – Mr. Butler
  - M. Approval of American Red Cross Agreement (**ACTION**) – Mr. Walker
  - N. Approval of Healthcare Performance Group, Inc. Contractor (**ACTION**) – Mr. Butler
  - O. Approval of Healthcare IT Leaders, LLC Contractor (**ACTION**) – Mr. Butler
  - P. Approval of Home Health Professional Advisory Committee Meeting Minutes (**ACTION**) – Ms. Benesch
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Ms. Hong**
    1. Approval of October 2018 Financial Report (**ACTION**) – Mr. Brydon



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**IV. NEW BUSINESS**

- A.** Antelope Valley Healthcare District Fiscal Year 2018 Audit Results- Recommendation to Accept and Publish **(ACTION)** – Moss Adams
- B.** Consideration of Alternatives to Transition to AVH, Inc. **(ACTION)** – Mr. Brydon/Mr. Moser
- C.** Review and Approval of the Mental Health Unit Renovation **(ACTION)** – Dr. Girion / Mr. Gocke

**V. INTERIM CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Brydon **(INFORMATION ONLY)****

**VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**VII. ADJOURNMENT**