



**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

**DECEMBER 19, 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.*

**6:30PM – ESTIMATED START TIME**

**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 and November 28, 2018 (ACTION)**
  - B. Approval of Finance Committee Meeting Minutes of October 31 and November 28, 2018 (ACTION)**
  - C. Approval of Administrative Manual policy LD.33 entitled CONTRACTUAL AGREEMENTS (ACTION) – Ms. Salazar**
  - D. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS (ACTION) – Ms. Salazar**
  - E. Approval of Amendment to the Horizon Multicare Group Agreement (ACTION) – Mr. Gocke**
  - F. Approval of Worker’s Compensation TPA Services Agreement with Athens Administrators (ACTION) – Ms. Reed**
  - G. Approval of Surgical Equipment Upgrade (ACTION) – Mr. Gocke**
  - H. Approval of Renewal of Web-Based Clinical Support Subscription (ACTION) – Ms. Maris**
  - I. Approval of CEO/CFO & Consultant Work Extension Statement (ACTION) – Ms. Hong**
  - J. Approval of Microsoft Premier Support (ACTION) – Ms. Maris**
  - K. Approval of Oracle Peoplesoft Renewal (ACTION) – Ms. Maris**
  - L. Approval of HPG (Cerner Report Writers) (ACTION) – Ms. Maris**
  - M. Approval of Staffing Agreement Extensions (ACTION) – Ms. Maris**
    - 1. Leidos Health LLC
    - 2. Healthcare Performance Group, Inc.
    - 3. Healthall
    - 4. Holland Square
    - 5. Healthcare IT Leaders
    - 6. Innovative Consulting, LLC



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**III. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Ms. Hong**

1. Approval of November 2018 Financial Report (**ACTION**) – Mr. Brydon

**IV. NEW BUSINESS**

- A.** Consideration of Alternatives to Transition to AVH, Inc. Including Proposed Resolution to Defer Closing (**ACTION**) – Ms. Hong/Mr. Brydon/Counsel
- B.** Proposed Legislative Changes to District Governance (**INFORMATION ONLY**) – Ms. Hong/Mr. Brydon/Counsel

**V. BOARD ORGANIZATIONAL MATTERS – Ms. Hong, Chair**

- A.** Nominations and Election of Board Officers for 2019 (**ACTION**)
- B.** AVHD Six-Month Board Meeting Schedule for January-June 2019 (**ACTION**)

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

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

**VIII. ADJOURNMENT**