

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

JANUARY 29, 2025 | START TIME: 12:00PM

OPEN TO PUBLIC

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION)** – Kristina Hong, NP, Chair
 1. Review & Approve Finance Committee Meeting Minutes of December 18, 2024

- II. **NEW BUSINESS**
 - A. Approval of December 2024 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Approval of Policy Number PFS.RI.1 entitled Patient Financial Assistance Program & Financial Assistance Application **(ACTION)** – Nathan Dean, CFO

- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**