

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

Community Resource Center - Auditorium
44151 15th Street West, Lancaster, CA 93534

JANUARY 29, 2025

PUBLIC SESSION WILL START IMMEDIATELY FOLLOWING EXECUTIVE SESSION | 6:00PM - ESTIMATED START TIME

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 and does not allow individual speakers to “cede” or “transfer” their time to other individual speakers to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code §54954.3(b)(1)

Reminder: *Board Members must disclose any potential conflicts of interest prior to voting.*

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Abdallah Farrukh, MD, 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** – Abdallah Farrukh, MD, Chair
 - A. Approval of Board Public Session Meeting Minutes of December 18, 2024 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of December 18, 2024 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of October 10, 2024 (**ACTION**)
 - D. Approval of Special Board Public Session Meeting Minutes of January 23, 2025 (**ACTION**)
 - E. Approval of Policy PFS.RI.1 entitled Patient Financial Assistance Program & Application (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of December 2024 - Financial Report (**ACTION**) – Nathan Dean, CFO

- IV. **NEW BUSINESS**
 - A. Resolution Number 012925 AVHD Transition from At-Large to District-Based Elections (**ACTION**)

- V. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO

- VI. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** – Abdallah Farrukh, MD, Chair

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

- VIII. **ADJOURNMENT**