

## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING

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

**FEBRUARY 26, 2025 | START TIME: 12:00PM**

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#### 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 January 29, 2025
- II. **NEW BUSINESS**
  - A. Approval of January 2025 Financial Report **(ACTION)** – Nathan Dean, CFO
  - B. Approval of Authorization to Obtain Equipment Line or Term Line of Credit **(ACTION)** – Nathan Dean, CFO
  - C. Approval of the Restructure/Refinance Outstanding Revolving Line of Credit **(ACTION)** – Nathan Dean, CFO
  - D. Approval of the Updated Retirement Advisory Committee Charter **(ACTION)** – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**