

**MEETING NOTICE**

**ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**FINANCE COMMITTEE MEETING**  
Board Room | Administration  
1600 West Avenue J, Lancaster, CA 93534

**MAY 29, 2024**

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**12:00PM – START TIME | 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**) – Steve Hofbauer, Chair
  1. Review & Approve Finance Committee Meeting Minutes of April 24, 2024
- II. **NEW BUSINESS**
  - A. Approval of April 2024 Financial Report (**ACTION**) – Nathan Dean, CFO
  - B. Approval of TeamHealth Contract Negotiation Authorization (**ACTION**) – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**