

## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING

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

**OCTOBER 30, 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 September 18, 2024
  
- II. **NEW BUSINESS**
  - A. Approval of September 2024 Financial Report **(ACTION)** – Nathan Dean, CFO
  - B. Approval of Pediatric Intensive Care Physician Coverage Agreement **(ACTION)**  
– Edward Mirzabegian, CEO
  - C. Approval of Non-Bargaining Employee Pay Increase **(ACTION)** – Edward Mirzabegian, CEO
  - D. Approval of Policy Number LD.28 entitled CONTROL OF ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, CASH AND CREDIT **(ACTION)** – Nathan Dean, CFO
  
- III. **CEO UPDATES (INFORMATION ONLY)**
  
- IV. **PUBLIC COMMENT**
  
- V. **ADJOURNMENT**