

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

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

**DECEMBER 18, 2024**

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

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**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** – Don Parazo, M.D., 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** – Don Parazo, M.D., Chair
  - A. Approval of Board Public Session Meeting Minutes of November 20, 2024 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of November 20, 2024 (**ACTION**)
  
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee** – Steve Hofbauer, Chair
    1. Approval of November 2024 - Financial Report (**ACTION**) – Nathan Dean, CFO
  - B. **Audit Sub-Committee** – Don Parazo, M.D., Chair
    2. Approval of Fiscal Year 2024 Audit Results (**ACTION**) – Nathan Dean
  
- IV. **BOARD ORGANIZATIONAL MATTERS** – Don Parazo, M.D., Chair
  - A. Nominations and Election of the AVHD Board of Directors Officers (**ACTION**)
  - B. Standing Board Committee Appointments (**ACTION**)
    - Medical Quality Assurance Committee
    - Finance Committee
    - Retirement Advisory Committee
    - Compliance Oversight Committee
    - Human Resources Committee
    - Audit Sub-Committee
  
- V. **NEW BUSINESS**
  - A. AVHD Six-Month Board Meeting Schedule Jan - June 2025 (**ACTION**) – Don Parazo, M.D., Chair
  
- VI. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
  
- VII. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** - Don Parazo, M.D., Chair
  
- VIII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- IX. **ADJOURNMENT**