

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JANUARY 25, 2023

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.

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

6:30PM – ESTIMATED START TIME | OPEN TO PUBLIC SESSION

- 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 21, 2022 (**ACTION**)
 - B. Approval of Compliance Oversight Committee of October 13, 2022 (**ACTION**)
 - C. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.B entitled SCREENING FOR EXCLUDED PARTIES (**ACTION**)
 - D. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.K entitled RESPONDING TO A SEARCH WARRANT FOR BUSINESS RECORDS (**ACTION**)
 - E. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.E entitled GIFTS AND OTHER CONSIDERATIONS (**ACTION**)
 - F. Approval of House Medicine Transplant Service Agreement (**ACTION**)
 - G. Approval of Peritoneal Dialysis Joint Venture with DaVita (**ACTION**)

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of December 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

- IV. **BOARD ORGANIZATIONAL MATTERS** – Abdallah Farrukh, MD, Chair
 - A. Review and Approval of Antelope Valley Healthcare District Governing Body By-Laws (**ACTION**)
 - B. Review and Approval of Policy LD.16 Board of Directors – Standing Committee & Subcommittee Appointments (**ACTION**)
 - C. Review and Approval of Policy LD.21 Board of Directors – Orientation, Continuing Education and Self-Evaluation (**ACTION**)
 - D. Nominations and Election of Board Officers (**ACTION**)
 - E. Standing Board Committee Appointments (**ACTION**)
 - Medical Quality Assurance Committee
 - Finance Committee
 - Retirement Advisory Committee
 - Compliance Oversight Committee
 - Human Resources Committee

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- V. NEW BUSINESS**
 - VI. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO**
 - VII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - VIII. ADJOURNMENT**