



**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Board Room, 1600 West Avenue J, Lancaster, CA 93534

**JUNE 30, 2021**

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

**IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.**

**THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.**

**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 May 26, 2021 (**ACTION**)
  - B.** Acceptance of Finance Committee Meeting Minutes of May 26, 2021 (**ACTION**)
  - C.** Acceptance of Insurance Renewal (**ACTION**) – Troy Schell, Legal Counsel
  
- III. COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. Finance Committee – Dr. Parazo, Chair**
    1. Approval of May 2021 Financial Report (**ACTION**) – Fred Vitello, CFO
    2. Approval of Fiscal Year 2022 Budget (**ACTION**) – Fred Vitello, CFO
  
- IV. NEW BUSINESS**
  - A.** Approval of the California Nurses Association Collective Bargaining Agreement (**ACTION**) – Ed Mirzabegian, CEO



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- B.** Approval of **Revised** Resolution No. 052621 – Purchase and Sale Agreement of 10-Acre Parcel for the Behavioral Health & Rehabilitation Hospital (**ACTION**) – Ed Mirzabegian, CEO
  - C.** AVH Auxiliary Donation – Auxiliary Chair
  
- V.** **BOARD ORGANIZATIONAL MATTERS** – Abdallah Farrukh, Chair
  - A.** AVHD Six-Month Board Meeting Schedule for June-December 2021 (**ACTION**)
  
- VI.** **CHIEF EXECUTIVE OFFICER’S REPORT** – Ed Mirzabegian (**INFORMATION ONLY**)
  - A.** COVID-19 Summary & Update
  
- VII.** **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VIII.** **ADJOURNMENT**