



MEETING NOTICE

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

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

AUGUST 31, 2022

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 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 July 27, 2022 (**ACTION**).....1
 - B. Approval of Finance Committee Meeting Minutes of July 27, 2022 (**ACTION**).....5
 - C. Approval of Human Resources Committee Meeting Minutes of February 3, 2022 (**ACTION**)....9
 - D. Approval of Compliance Oversight Committee Meeting Minutes of April 14, 2022 (**ACTION**).....13
 - E. Approval of Retirement Advisory Committee Meeting Minutes of May 9, 2022 (**ACTION**).....15
 - F. Approval of Human Resources Committee Meeting Minutes of May 12, 2022 (**ACTION**).....19
 - G. Approval of Patient Financial Services Policy & Procedure Manual Number PFS.RI.I entitled PATIENT FINANCIAL ASSISTANCE (**ACTION**).....23
 - H. Approval of Administrative Policy Number LD.31 entitled RETIREMENT PLAN INVESTMENT OBJECTIVES (**ACTION**).....35

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee** – Don Parazo, MD, Chair
 - 1. Approval of July 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO.....51

- IV. **NEW BUSINESS**
 - A. Approval of SIEU-UHW Collective Bargaining Agreement (**ACTION**) – Edward Mirzabegian, CEO.....59
 - B. Approval of Precise Behavioral, Inc. Services Agreement (**ACTION**) – Edward Mirzabegian, CEO..... 61



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- V. **CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
 - A. COVID-19 Summary & Update

- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- VII. **ADJOURNMENT**