

MEETING MINUTES



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

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 31, 2018

DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice
Don Parazo, M.D., Secretary
Abdallah Farrukh, M.D., Treasurer

DIRECTORS ABSENT: None**OTHERS PRESENT:**

Mike Wall, Chief Executive Officer
Colette Menzel, Chief Financial Officer
Satya Dandamudi, Chief Medical Officer
Trisha Guerrero, Executive Secretary - Board of Directors

1530 – OPEN TO PUBLIC SESSION

The meeting was called to order at 3:52p.m.

I. NEW BUSINESS**A. District Board Director Candidate Interviews (DISCUSSION ONLY) – Ms. Hong**

The Board and executive staff gave introductions to the candidates.

The Board conducted individual interviews for the vacant district board seat for the following applicants:

- Kevin Von Tungeln
- Phil Tusso, M.D.
- Miguel Coronado, Ed.D.

II. PUBLIC COMMENT ON AGENDA ITEMS**III. ADJOURNMENT – 5:37p.m.**

A handwritten signature in black ink, appearing to be "D Parazo".

4/9/2018

Don Parazo, M.D, Board Secretary