



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

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

FEBRUARY 27, 2019

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.

7:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION (SESSION III)

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Mr. Olivarez, Chair
 - A. Report on Actions on Claims Filed with the District (**REPORT**)
 - B. Medical Staff Recommendations (**REPORT**)

- II. **PRESENTATIONS/EDUCATION AND/OR CHAIRMAN’S REPORT** – Mr. Olivarez, Chair
 - A. Standing Board Committee Appointments (**ACTION**)
 - Retirement Advisory Committee
 - Finance Committee
 - Medical Quality Assurance Committee
 - Compliance Oversight Committee
 - Human Resources Committee
 - Community Advisory Committee

- III. **CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Mr. Olivarez, Chair
 - A. Approval of Board Public Session Meeting Minutes of January 23, 2019 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of January 23, 2019 (**ACTION**)
 - C. Acceptance of Human Resources Committee Meeting Minutes of November 1, 2018 (**ACTION**)
 - D. Acceptance of Retirement Advisory Committee Meeting Minutes of November 16, 2018 (**ACTION**)
 - E. Acceptance of the Press Ganey Contract Renewal (**ACTION**) – Ms. Omolafe/Mr. Mirzabegian
 - F. Approval of Administrative Policy LD.11 named Distribution of Tickets and Passes (**ACTION**) – Mr. Mirzabegian/Ms. Salazar
 - G. Acceptance of Administrative Policy LD.30 named Use of Hospital Credit Cards (**ACTION**) – Mr. Mirzabegian/Ms. Salazar

- IV. **COMMITTEE REPORTS & RECOMMENDATIONS**



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A. Finance Committee – Ms. Hong

1. Approval of January 2019 Financial Report (**ACTION**) – Mr. Keenan

I. NEW BUSINESS

- A.** Approval of Res. No. 022719A – Resolution Terminating the Hospital Asset Transfer Agreement and Hospital Lease between Antelope Valley Healthcare District and Antelope valley Hospital, Inc. (**ACTION**) – Mr. Mirzabgian

- B.** Approval of Res. No. 022719A1 – Resolution of the Board of Directors of Antelope Valley Healthcare District, Acting as the Sole Member of Antelope Valley Hospital, Inc., Authorizing Voluntary Wind-Up and Dissolution of the Corporation (**ACTION**) – Mr. Mirzabgian

II. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Mirzabegian (INFORMATION ONLY**)**

III. PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. ADJOURNMENT