



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

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 24, 2020

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 27, 2020 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of May 27, 2020 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of March 16, 2020 (**ACTION**)
 - D. Acceptance of Human Resources Committee Meeting Minutes of February 6, 2020 (**ACTION**)
 - E. Acceptance of Administrative Policy LD.31 – Retirement Plan Investment Objectives (**ACTION**)
 - F. Acceptance of Creative Testing Solutions for Blood Donor Units (**ACTION**) – Ed Mirzabegian, CEO
 - G. Acceptance of Medical Staff Agreements for Pediatrics (**ACTION**) – Ed Mirzabegian, CEO
 - Intensive Pediatrics Medical Director
 - General Pediatrics Medical Director
 - Pediatrics Professional Services



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

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 24, 2020

-
- H. Acceptance of Santa Clarita Histology Services (**ACTION**) - Ed Mirzabegian, CEO
 - I. Acceptance of Kronos Consolidation Application (**ACTION**) - Ed Mirzabegian, CEO

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo, Chair

- 1. Approval of May 2020 Financial Report (**ACTION**) – Ken Robinson, CFO
- 2. Approval of FY21 Annual Budget (**ACTION**) – Ken Robinson, CFO

IV. NEW BUSINESS

- A. AVHD Six-Month Board Meeting Schedule for July-December 2020 (**ACTION**) Dr. Farrukh, Chair
- B. Board Self-Evaluation Discussion (**POSSIBLE ACTION**) – Dr. Farrukh, Chair

V. CHIEF EXECUTIVE OFFICER’S REPORT – Ed Mirzabegian (INFORMATION ONLY**)**

- A. COVID-19 Summary & Update

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT