



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

OCTOBER 28, 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 September 30, 2020 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of September 30, 2020 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of July 13, 2020
 - D. Acceptance of Ellkay Data Migration and Archiving (**ACTION**) – Ed Mirzabegian, CEO
 - E. Acceptance of CMS Bariatric Center of Excellence (**ACTION**) – Ed Mirzabegian, CEO

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. Finance Committee – Dr. Parazo, Chair
 1. Approval of September 2020 Financial Report (**ACTION**) – Ken Robinson, CFO



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IV. NEW BUSINESS

- A.** Approval of the City of Lancaster Master Plan & Economic Development Plan Loan Agreement **(ACTION)** – Ed Mirzabegian, CEO
- B.** Approval of the Dissolution of the Antelope Valley Outpatient Imaging Center, LLC (AVOIC) **(ACTION)** – Ed Mirzabegian, CEO

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

- A.** COVID-19 Summary & Update

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT