

MEETING MINUTES



ANTELOPE VALLEY HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

FEBRUARY 8, 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

0730 – OPEN TO PUBLIC SESSION

The meeting was called to order at 7:39a.m.

I. NEW BUSINESS

A. Nomination Process (DISCUSSION ONLY**) – Ms. Hong**

Ms. Hong says the board posted the board seat vacancy as required; the board held an application period for the vacancy January 26, 2018. The board held candidate interviews on January 31st and February 5th of 2018.

B. Nominate/Approve Antelope Valley Healthcare District 2nd Vice Chair (ACTION**) – Ms. Hong**

Dr. Farrukh nominated Patrick Nummy for the short-term remaining term as his first choice and Dr. Tusso as his second choice.

Ms. Hong Kristina nominated Kevin Von Tungeln for the district board.

Mr. Olivarez nominates Dr. Tusso for the district board.

Dr. Parazo will defer to the choices of the 3 other three board members.

VOTE:

Dr. Farrukh votes Yes for Patrick Nummy and Ms. Hong and Mr. Olivarez vote No.
Ms. Hong votes Yes for Kevin Von Tungeln and Dr. Farrukh and Mr. Olivarez vote No.
Dr. Farrukh, Mr. Olivarez and Ms. Hong vote Yes for Dr. Tusso.

APPOINTMENT:

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Dr. Tuso received 3 supporting votes and is appointed as the 5th director to the board.

II. PUBLIC COMMENT ON AGENDA ITEMS

ADJOURN TO EXECUTIVE SESSION- 7:50a.m.

III. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)

A. Employee Organizations: Service Employees International Union

ADJOURNMENT/REOPEN TO PUBLIC SESSION 8:02am

IV. ACTIONS TAKEN IN EXECUTIVE SESSION – Ms. Hong

Ms. Hong reported to the public that no action was taken in executive session.

V. ADJOURNMENT – 8:03a.m.

 4/9/2018

Don Parazo, M.D, Board Secretary