

## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT

#### BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534



ANTELOPE VALLEY  
HOSPITAL  
A facility of Antelope Valley Healthcare District

**FEBRUARY 26, 2020**

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#### **DIRECTORS PRESENT:**

Phil Tuso, 1<sup>st</sup> Vice Chair  
Don Parazo, M.D., Secretary  
Kristina Hong, NP, Treasurer  
Abdallah Farrukh, M.D., 2<sup>nd</sup> Vice Chair

#### **DIRECTORS ABSENT:**

Mateo Olivarez, RN, Chair

#### **OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer  
Satya Dandamudi, Chief Medical Officer  
Pramod Kadambi, M.D., Chief of Staff  
Troy Schell, General Counsel  
Trisha Guerrero, Executive Assistant

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION – 6:31pm**

#### **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**)  
Dr. Farrukh reported – action recommended by counsel on potential litigation claims unanimously approved; medical staff recommendations and medical report unanimously approved.

#### **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 January 29, 2020 (**ACTION**)..... 1
- B. Acceptance of Finance Committee Meeting Minutes of January 29, 2020 (**ACTION**)
- C. Acceptance of Retirement Advisory Committee Meeting Minutes of December 2, 2019 (**ACTION**)
- D. Approval of Moss Adams FY20 Audit Services to AVHD (**ACTION**) – Ed Mirzabegian, CEO
- E. Approval of Administrative Policy & Procedure manual policy RI.6.5 entitled CONFIDENTIALITY (**ACTION**) – Liz Salazar, Compliance Officer  
**MOTION:** Dr. Tuso made a motion to approve the consent calendar; Dr. Parazo seconded. The motion passed unanimously.

#### **III. COMMITTEE REPORTS & RECOMMENDATIONS**

- A. Finance Committee – Dr. Parazo, Chair
  - 1. Approval of January 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the January financial report for approval.



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\$1M in operating revenue - based on \$36M of net patient revenue  
Overall salaries – 4% higher than the previous year with higher revenue  
Volumes have been strong - admissions and ER visits especially  
Net income – \$3.5M compared to a loss of \$7M in the previous year

**Volumes:**

- Discharges - 60 above the previous year
- Patient days increased – length of stay increased
- Increase in observation days
- Deliveries continue decreasing every month
- 10% decrease in conversion date.

**MOTION:** Dr. Parazo made a motion to approve the January financial report; Dr. Tuso seconded. The motion passed unanimously.

**IV. NEW BUSINESS**

**A. Discussion of the Board Community Advisory Committee (**POSSIBLE ACTION**)**

Ms. Hong Kristina the restructure of the Board's Community Advisory Committee.  
- discussed timeline for revising the charter  
- discussed committee composition  
- Dr. Tuso and Mr. Olivarez will review the charter and propose a revised version  
- discussed including the previous AVH Inc. members to be members of the new Community Advisory Committee

The board unanimously agreed to move forward with the formation of a new Community Advisory Committee.

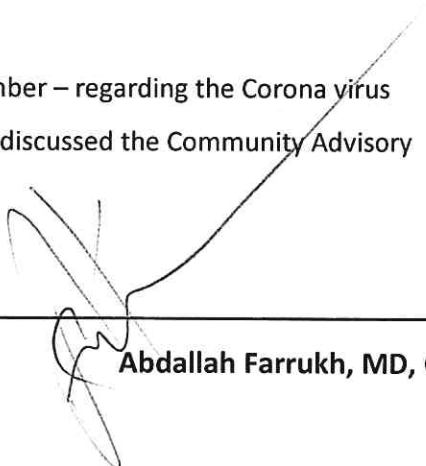
**V. CHIEF EXECUTIVE OFFICER'S REPORT – Ed Mirzabegian (**INFORMATION ONLY**)**

Mr. Mirzabegian said the Hospital is boosting up the Corona virus protocols.

**VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Public comment made by Mike Rives, community member – regarding the Corona virus  
Public comment made by Larry, community member – discussed the Community Advisory Committee

**VII. ADJOURNMENT – 6:53PM**

  
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**Abdallah Farrukh, MD, Chair**