



**MEETING MINUTES**  
**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 15<sup>th</sup> St. West, Lancaster, CA 93534**

**MAY 26, 2021**

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**DIRECTORS PRESENT:**

Abdallah Farrukh, M.D., Chair  
Kristina Hong, 1<sup>st</sup> Vice Chair  
Mike Rives, 2<sup>nd</sup> Vice Chair  
Dr. Tusso, M.D., Secretary  
Don Parazo, M.D., Treasurer

**DIRECTORS ABSENT: NONE**

**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer  
Troy Schell, General Counsel  
Trisha Guerrero, Sr. Project Manager

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION – 6:37PM**

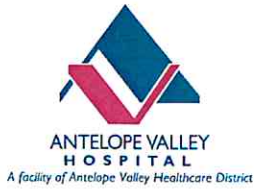
**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Abdallah Farrukh, MD, Chair**

- A. Report on Actions on Claims Filed with the District (**REPORT**)
- B. Medical Staff Recommendations (**REPORT**)

**MOTION:** Dr. Farrukh reported on actions taken in executive session – to include approval of the Medical Staff recommendations and report and approval of potential litigation claims as recommended by Counsel.

**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 April 28, 2021 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of April 28, 2021 (**ACTION**)
- C. Acceptance of Human Resources Committee Meeting Minutes of February 4, 2021 (**ACTION**)
- D. Acceptance of Retirement Advisory Committee Meeting Minutes of October 19, 2020 (**ACTION**)
- E. Acceptance of Patient Care Policy & Procedure Number: PC-RI.3 – Involuntary Detention (Holds) (**ACTION**)



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**MOTION:** Mr. Rives 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 April 2021 Financial Report (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian introduced the new CFO, Mr. Vitello.

Mr. Vitello presented the April 2021 Financial Report for approval.

April showed a significant improvement in patient revenue.

Rates are showing better versus the volume

Case Mix Index has increased

Inpatient surgeries are over budget by 45 – very positive

YTD:

5.6% EBIDA for the entire year

Seeing improvements in revenue – April has seen more significant revenue

Expenses have increased but do correlate with the revenues

Detailed P & L:

Received the hot spot dollars received in September – drove the bottom line

Focusing on the increase in expenses for registry – have hired a staff to specifically focus on the pay rate of contracted nurses

Volumes for April:

Business office has collected an additional 1.2M from the previous year

14.5% increase in inpatient surgeries – more surgeries and acute care in April

Balance sheet:

Cash this month had a significant outlay from registry and an extra payroll

Mr. Rives asked about the hospital working toward creating their own registry for nursing.

Mr. Mirzabegian stated the hospital continues to work on developing its own registry.

**MOTION:** Ms. Hong made a motion to approve the April financial report; Dr. Tusio seconded. The motion passed unanimously.



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**IV. NEW BUSINESS**

- A.** Approval of Resolution No. 052621 – Purchase and Sale Agreement of 10-Acre Parcel for the Behavioral Health & Rehabilitation Hospital (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian presented for approval, the resolution giving the CEO the authority to sign the letter of intent with KHJR to negotiate the purchase of 10 acres of land as stated in the resolution. The land will be used for the Behavioral Health and Rehab Hospital Joint Venture with Kindred.

**MOTION:** Dr. Parazo made a motion to approve resolution number 052621; Dr. Farrukh seconded. Mr. Rives asked for discussion.

Mr. Rives asked: does the resolution give the CEO the authority to negotiate a potential purchase or to finalize the purchase?

The resolution will give the CEO the authority to negotiate the agreement and finalize the purchase.

Mr. Rives made an amendment to the motion to give the CEO the authority to negotiate the sale and purchase of the land and to request in the agreement, mineral rights if such rights exists with the seller.

**AMENDMENTED MOTION:** Motion to grant the CEO authority to negotiate the letter of intent with seller (KHJR) to include all potential rights afforded to the land and to allow the CEO and legal to provide the appropriate documentation for the interest of the district.

**The amended motion was moved by Mr. Rives; Dr. Parazo seconded. The motion passed unanimously.**

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

Mr. Mirzabegian updated the board on the following:

Concluded the CNA bargaining agreement – will present and ratify at the next meeting

Having discussion with surgeons to bring in a full transplant program to AVH

Ongoing construction includes the ED modular and a dual-head for the Stroke Program



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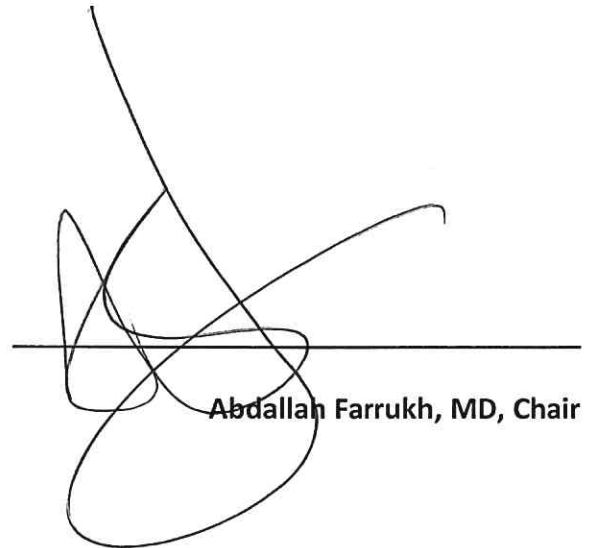
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**VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

No public comment.

**VII. ADJOURNMENT – 7:28PM**



Abdallah Farrukh, MD, Chair