



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 15th St. West, Lancaster, CA 93534

MAY 27, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tuso, 1st Vice Chair
Mateo Olivarez, RN, 2nd Vice Chair
Don Parazo, M.D., Secretary
Kristina Hong, NP, Treasurer

DIRECTORS ABSENT: NONE

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Trisha Guerrero, Executive Assistant

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 – 6:33PM

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 on actions taken in executive session to include:
Unanimous approval of the consent calendar and the MEC recommendations and report.
Approval of counsel’s recommendation on all anticipated claims.

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 29, 2020 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of April 29, 2020 (**ACTION**)
- C. Acceptance of Medical Staff Agreements (**ACTION**) – Ed Mirzabegian, CEO



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- D. Acceptance of Phase II Design Fee for RBB – Proceed on New Hospital (**ACTION**) – Ed Mirzabegian, CEO
 - E. Acceptance of Immucor Echo Lumina – Blood Bank Instrument (**ACTION**) – Ed Mirzabegian, CEO

Public comment made by community member, Mike Rives.

MOTION: Mr. Olivarez made a motion to approve the consent calendar; Ms. Hong seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo, Chair

- 1. Approval of April 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the April 2020 financial report for approval.

- April 2020 Net Revenue - \$24.6M (Avg. Net Revenue - \$34.8M)
- \$8.5M received from the CARES Act
- April Net Income - \$182K

The new Investment manager for AVH has saved the organization \$130K a year plus an increase in our returns.

Public comment made by community member, Mike Rives.

MOTION: Mr. Olivarez made a motion to approve the April 2020 financial report; Dr. Parazo seconded. The motion passed unanimously.

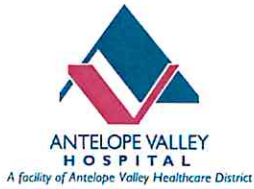
IV. NEW BUSINESS

- A. Approval of Trauma Center Board Resolution #052720 (**ACTION**) - TABLED

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

- A. COVID-19 Summary & Update

Ms. Herider provided an update on COVID-19 statistics and trends at AV Hospital.



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Mr. Mirzabegian discussed the recent donation of \$500K from Lockheed Martin.

Mr. Mirzabegian discussed the financial difficulties resulting from the pandemic and explained how well AVH has done in comparison to other hospitals. AVH has remained stable and has not suffered with furloughs and or layoffs. Cash will be challenging over the next two months, Mr. Mirzabegian said.

The Hospital continues to working on opportunities to raise private dollars to fund the new hospital and the seismic retrofit.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment provided by community member, Mike Rives.

VII. ADJOURNMENT - 6:56PM



Abdallah Farrukh, MD, Chair