

## 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

**JUNE 19, 2019**



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**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

None

**OTHERS PRESENT:**

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

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION – 6:35PM**

**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mateo Olivarez, Chair**

- A. Report on Actions on Claims Filed with the District (REPORT)**  
Mr. Olivarez reported a unanimous approval of action on claims AVHD201801108 and AVHD20180139.
- B. Medical Staff Recommendations (REPORT)**  
Mr. Olivarez reported a unanimous approval of the medical staff recommendations and report.

**II. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Mateo Olivarez, Chair**

- A. Approval of Board Public Session Meeting Minutes of May 29, 2019 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of May 29, 2019 (ACTION)**  
**MOTION:** Dr. Farrukh made a motion to approve the consent calendar; Ms. Hong seconded. The motion passed unanimously.

**III. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Ms. Hong**

- 1. Approval of May 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson reported receipt of supplemental funds for the month of April and also received notification from the state that additional funds will be paid before year end. The supplemental funds are paid to the Hospital to take care of the disproportionate

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share received from Medicare and Medi-Cal. 75% of patients seen at AVH are Medicare/Medi-Cal.

April income - \$3.4M  
YTD - \$339M

The net income for the 11-month period is currently \$58K after running a deficit from the previous year.

Cash collections for the year \$33M – almost \$30M less than the previous year which is reflected in patient revenue.

Days of cash on hand is strong - 160 days

**MOTION:** Dr. Farrukh made a motion to approve the May 2019 financials; Dr. Parazo seconded. The motion passed unanimously.

2. Approval of FY20 Annual Budget (**ACTION**) – Ken Robinson, CFO

Mr. Robinson reported the FY20 annual budget for approval.

**MOTION:** Ms. Hong made a motion to approve the FY20 annual budget; Dr. Parazo seconded. The motion passed unanimously.

#### IV. NEW BUSINESS

A. Board Advisory Committee Discussion (**DISCUSSION ONLY**) – Mateo Olivarez, Chair

Ms. Hong stated the board will be discussing a plan for the restructuring of the community advisory committee.

Dr. Farrukh recommended the committee structure include members with expertise in technology, public relations and human resources. Dr. Farrukh also mention Lockheed would provide great resources to the hospital with regard to finances.

The board discussed ideas on how the community advisory committee would provide assistance to the district.

Public comment was provided by community member Mike Rives.

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

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Mr. Mirzabegian stated the financials for fiscal year 2020 should be closing at a positive position. The hospital's audit process for fiscal year 2019 is set to start soon.

Meetings with OSHPD and the Health Department should provide a start date for the construction of the temporary modular for the emergency department.

The hospital is actively working to bring new programs. A new thrombectomy program is in the works to become a comprehensive stroke center. AVH is also embarking on creating an inpatient hospice program.

Physician recruitment is another high priority for the hospital. Recruitment for neonatologists, cardiac surgeons, vascular and general surgeons are in progress.

The SEIU Union contract will be completed next week to then be ratified by the board.

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

Public comment provided by:

Javier Flores, Community Member

Muriel Blake, Financial Advisor

Tim Hayes, Financial Advisor

Matt Sessa, Financial Advisor

Ellen, Community Member

#### **VII. ADJOURNMENT - 7:27PM**

  
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Mateo Olivarez, RN, Chair