



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

AUGUST 26, 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
Pramod Kadambi, M.D., Chief of Staff
Troy Schell, General Counsel
Trisha Guerrero, Sr. Project Manager

6:00PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 6:00PM

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**)

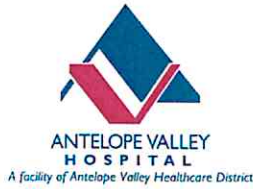
Dr. Farrukh reported out on actions taken in closed session action to include the approval of Medical Staff recommendations and action on potential litigation claims.

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 July 29, 2020 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of July 29, 2020 (**ACTION**)
- C. Acceptance of RBB Authorization to proceed with Phase 3 of the Replacement Hospital Design Increase (**ACTION**) – Ed Mirzabegian, CEO
- D. Acceptance of RBB Replacement Hospital Add Service Proposal (**ACTION**) – Ed Mirzabegian, CEO

Motion: Dr. Tuso made a motion to approve the consent calendar; Ms. Hong seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS



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A. Finance Committee – Dr. Parazo, Chair

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

Mr. Robinson presented the financial report for July 2020:

The Pension expenses have increased and the month's net revenue right on budget. The hospital is receiving less in supplemental funds and have showed a current spend of \$300K for COVID-19 treatment. Expenses have increased on PPE. The current volumes are still below the previous year.

The FY20 audit process is going forward.

Motion: Ms. Hong made a motion to approve the July 2020 financial report; Mr. Olivarez seconded. The motion passed unanimously.

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

A. COVID-19 Summary & Update

Mr. Mirzabegian presented the current COVID-19 stats report for AV Hospital.

The hospital continues to keep a 6-month supply of PPE as per the County's requirements.

OSHPD has given an approval and permit to begin work and preparation of the grounds for the ED modular foundation.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS - NONE

VI. ADJOURNMENT – 6:20PM

A handwritten signature in black ink, appearing to read "Abdallah Farrukh", written over a horizontal line.

Abdallah Farrukh, MD, Chair