



**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

**SEPTEMBER 25, 2019**

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**DIRECTORS PRESENT:**

Mateo Olivarez, RN, Chair  
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:**

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 - 7:01p.m.**

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

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

Mr. Olivarez reported on action taken in closed session to include the approval of: MEC recommendations and chief of staff report, executive session consent calendar items, and the approval of settlement authority and action on 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 – Mateo Olivarez, Chair**

- A. Approval of Board Public Session Meeting Minutes of August 28, 2019 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of August 28, 2019 (**ACTION**)
- C. Acceptance of Retirement Advisory Committee Meeting Minutes of May 20, 2019 (**ACTION**)
- D. Acceptance of Human Resources Committee Meeting Minutes of May 8, 2019 (**ACTION**)
- E. Ratification of Milliman Consulting Contract Renewal (**ACTION**) – Ed Mirzabegian, CEO
- F. Ratification of Fairwarning-Support & Maintenance Services Contract (**ACTION**) – Ed Mirzabegian, CEO
- G. Ratification of 3M-Master Software & Services Agreement Renewal (**ACTION**) – Ed Mirzabegian, CEO



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**MOTION:** Dr. Parazo made a motion to approve the consent calendar; Dr. Farrukh seconded. The motion passed unanimously.

**III. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Dr. Parazo**

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

August Net Revenue - \$36.3M

YTD Net Revenue - \$65M

YTD EBIDA Margin - \$3M

Admission Volumes for the month increased.

CMI showed positive for the month in Medicare

ED volumes remained consistent and showed an increase from the previous year.

Mr. Robinson provided an informational chart on the hospital's payor mix.

Mr. Rives made a public comment on the current hospital charges and how they have affected revenue.

**MOTION:** Dr. Farrukh made a motion to approve the August 2019 financial report; Ms. Hong seconded. The motion passed unanimously.

**IV. NEW BUSINESS**

- A. Approval of AVHD Hospital Facilities Act Attestation (**ACTION**) - Ed Mirzabegian, CEO

**MOTION:** Ms. Hong made a motion to approve the attestation letter; Dr. Parazo seconded. The motion passed unanimously.

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

Mr. Mirzabegian stated he has heard the people's concern about the recent events and wants to reassure the public that we are reviewing hospital policies and procedures. We have already made several changes and will continue to evaluate the way we do things to ensure best practices. As the busiest hospital in the area, we rise to the challenge of caring for people with very complex medical needs, serious life-threatening injuries as well as thousands of homeless and drug-seeking patients. Every day our providers are making critical decisions about acting in the best interest of each patient while simultaneously guarding their own safety.

We want to reassure you that AV Hospital provides exceptional care to every one of the 220,000 patients we see every year. Our providers are saving lives and repairing broken bodies every day. We are committed to continuing to take care of every patient who comes through our doors for generations to come just as we have done for the past 65 years.



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The ED expansion project continues on as scheduled.

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

**VII. ADJOURNMENT – 7:21PM**

  
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Mateo Olivarez, RN, Chair