



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

NOVEMBER 18, 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, Sr. Project Manager
Erik Wallace, Kindred Healthcare

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 – 6:30PM

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. Tuso reported on actions taken in executive session on items A and B.

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 October 28, 2020 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of October 28, 2020 (**ACTION**)



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- C. Acceptance of the Human Resources Committee Meeting Minutes of August 6, 2020 **(ACTION)**
 - D. Acceptance of the Transfer of Funds to the California Local Area Investment Fund (LAIF) to the Western Assets Managed Account **(ACTION)** – Ken Robinson, CFO

MOTION: Mr. Olivarez 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 October 2020 Financial Report **(ACTION)** – Ken Robinson, CFO

Mr. Robinson presented the financial report for October 2020. The COVID-19 pandemic has greatly affected the financials – mainly due to PPE supplies and pharmacy costs.

The Hospital will apply for more Cares Act monies – applications being accepted for Tier 3.

Public comment was provided by community member, Mike Rives.

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

- 2. Approval of Antelope Valley Healthcare District Fiscal Year 2020 Audit Results – Recommendation to Accept and Publish **(ACTION)** – Ken Robinson, CFO

Mr. Robinson presented the FY 2020 audit results for approval.

MOTION: Mr. Olivarez made a motion to approve the FY20 audit results and report; Dr. Parazo seconded. The motion passed unanimously.

IV. NEW BUSINESS



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- A.** Approval of the Behavioral Health Hospital/Acute Rehabilitation Unit Joint Venture with Kindred Healthcare and Antelope Valley Healthcare District (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian introduced the Kindred Healthcare team to present the joint venture.

Mr. Wallace introduced the Kindred team and the joint venture proposal for approval.

Public comment was provided by community member, Mike Rives.

MOTION: Mr. Olivarez made a motion to approve the Behavioral Health Hospital/Acute Rehabilitation Unit Joint Venture with Kindred Healthcare and Antelope Valley Healthcare District; Ms. Hong seconded. The motion passed unanimously.

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

- A.** COVID-19 Summary & Update

Mr. Mirzabegian presented the current COVID-19 stats and summary report.

The ED modular plans and construction continues.

The conversion of the AVOIC ownership to Antelope Valley Healthcare District will be complete in December.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS –

Public comment was provided by community member, Tammy Engel.

Public comment was provided by community member, Mike Rives

VII. ADJOURNMENT – 7:07PM



Abdallah Farrukh, MD, Chair