



**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

**NOVEMBER 28, 2018**

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**DIRECTORS PRESENT:**

Kristina Hong, RN, Chair  
Mateo Olivarez, 1<sup>st</sup> Vice Chair  
Don Parazo, M.D., Secretary

**DIRECTORS ABSENT:**

Phil Tuso, M.D., 2<sup>nd</sup> Vice Chair  
Abdallah Farrukh, M.D., Treasurer

**OTHERS PRESENT:**

Steve Baker, AVH, Inc. Community Director  
Regina Rossall, AVH, Inc. Community Director (by teleconference)  
Kevin Von Tungen, AVH, Inc. Community Director  
Trisha Guerrero, Executive Secretary, Board of Directors

**SESSION IV WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.**

**OPEN TO PUBLIC SESSION (SESSION IV)**

The meeting was called to order at 8:27pm.

**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Ms. Hong, Chair**

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

Ms. Hong reported approval of the Medical Staff report and recommendations and meeting minutes taken in executive session.

Ms. Hong reported approval of action on claims:

AVHD20181053  
AVHD201700962  
AVHD20181068  
AVHD201701030

Ms. Hong reported that Colette Nichols, previous COO/CFO has decided to resign at this time and the District did not intend to terminate for cause within the language of her contract.

Ms. Hong reported that Mike Wall, former CEO has decided to retire at this time and the District did not intend to terminate for cause within the language of his contract.

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

- C. Approval of Board Public Session Meeting Minutes of October 31, 2018 (ACTION)**
- D. Approval of Finance Committee Meeting Minutes of October 31, 2018 (ACTION)**

## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT

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ANTELOPE VALLEY  
HOSPITAL  
A facility of Antelope Valley Healthcare District

**NOVEMBER 28, 2018**

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- E. Approval of Retirement Advisory Committee Meeting Minutes of August 29, 2018 **(ACTION)**
  - F. Approval of Administrative Manual policy LD.33 entitled CONTRACTUAL AGREEMENTS **(ACTION)** – Ms. Salazar
  - G. Approval of Administrative Manual policy LD.31.A entitled PENSION FUNDING POLICY AND OBJECTIVES **(ACTION)** – Ms. Salazar
  - H. Approval of Administrative Manual policy LD.30 entitled USE OF HOSPITAL CREDIT CARDS **(ACTION)** – Ms. Salazar
  - I. Approval of Administrative Manual policy LD.6 entitled APPROVAL OF SPONSORSHIP AGREEMENTS **(ACTION)** – Ms. Salazar
  - J. Approval of Administrative Manual policy LD.10 entitled GRANT FUNDING **(ACTION)** – Ms. Salazar
  - K. Approval of Neurology Call Coverage Agreement Amendments **(ACTION)** – Mr. Gocke
  - L. Approval of Chief Financial Officer Work Extension Statement **(ACTION)** – Ms. Hong
  - M. Ratification of Interim OR Manager Contract **(ACTION)** - Ms. Smith
  - N. Approval of Microsoft Server License Renewal **(ACTION)** – Mr. Butler
  - O. Approval of American Red Cross Agreement **(ACTION)** – Mr. Walker
  - P. Approval of Healthcare Performance Group, Inc. Contractor **(ACTION)** – Mr. Butler
  - Q. Approval of Healthcare IT Leaders, LLC Contractor **(ACTION)** – Mr. Butler
  - R. Approval of Home Health Professional Advisory Committee Meeting Minutes **(ACTION)** – Ms. Benesch

**MOTION:** Mr. Olivarez made a motion to approve consent calendar items A-C, E, G and I-R; Dr. Parazo seconded. The motion passed unanimously. Items D, F and H were tabled.

Mike Rives provided public comment.

## II. COMMITTEE REPORTS & RECOMMENDATIONS

### A. Finance Committee – Ms. Hong

1. Approval of October 2018 Financial Report **(ACTION)** – Mr. Brydon

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

## III. NEW BUSINESS

- A. Antelope Valley Healthcare District Fiscal Year 2018 Audit Results- Recommendation to Accept and Publish **(ACTION)** – Moss Adams

Moss Adams presented the FY2018 Audit Results Report for approval.

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**MOTION:** Mr. Olivarez made a motion to approve the FY2018 Audit Results report; Dr. Parazo seconded. The motion passed unanimously.

**B. Consideration of Alternatives to Transition to AVH, Inc. (ACTION) – Mr. Brydon/Mr. Moser  
TABLED**

Mike Rives provided public comment.

**C. Review and Approval of the Mental Health Unit Renovation (ACTION) – Dr. Girion / Mr. Gocke**

Mr. Gocke presented the proposal for the renovation of the Mental Health Unit to add 10 acute psychiatric beds. The renovation will allow for a positive change to the payer mix of hospital.

**MOTION:** Mr. Olivarez made a motion to approve the plan for renovation to the Mental Health unit; Dr. Parazo seconded. The motion passed unanimously.

**IV. INTERIM CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Brydon (INFORMATION ONLY)**

Mr. Brydon discussed the Foundation's project to improve the furniture in the hospital. The new furniture has arrived and is ready to be moved in.

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

**VI. ADJOURNMENT – 8:51PM**



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Kristina Hong, RN, NP, Chair