



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium
44151 15th Street West, Lancaster, CA 93534

AUGUST 31, 2022

DIRECTORS PRESENT:

Abdallah Farrukh, MD, Chair
Kristina Hong, 1st Vice Chair
Dr. Tusso, MD, Secretary
Don Parazo, MD, Treasurer

DIRECTORS ABSENT:

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Satya Dandamudi, MD, CMO
Stephanie Herider, CNO
Pam Hinson, VP of Revenue Cycle
Kayla Martz, Executive Assistant to the CEO & BOD

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /ADJOURN TO EXECUTIVE SESSION

START TIME: 6:49PM

- 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**)

- 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 27, 2022 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of July 27, 2022 (**ACTION**)
 - C. Approval of Human Resources Committee Meeting Minutes of February 3, 2022 (**ACTION**)
 - D. Approval of Compliance Oversight Committee Meeting Minutes of April 14, 2022 (**ACTION**)
 - E. Approval of Retirement Advisory Committee Meeting Minutes of May 9, 2022 (**ACTION**)
 - F. Approval of Human Resources Committee Meeting Minutes of May 12, 2022 (**ACTION**)
 - G. Approval of Patient Financial Services Policy & Procedure Manual Number PFS.RI.I entitled PATIENT FINANCIAL ASSISTANCE (**ACTION**)
 - H. Approval of Administrative Policy Number LD.31 entitled RETIREMENT PLAN INVESTMENT OBJECTIVES (**ACTION**)

MOTION: Ms. Hong made a motion to approve the Consent Calendar; Seconded by Dr. Parazo.
The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Don Parazo, MD, Chair

1. Approval of July 2022 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

Statement of Income – July 2022

- Total Operating Revenue: Actual=38.3 / Budget=41.9 / LY=39.1 / -2.2% Variance from LY
- Total Operating Expenses: Actual=38.2 / Budget=39.3 / LY=38.4 / -.7% Variance from LY
- EBIDA: Actual=98 / Budget=2.6 / LY=690 / -85.8% Variance from LY
- Net Income: Actual= -563 / Budget=444 / LY=431

Mr. Dean noting a positive Investment Income for the month of July. Better than this time last year.

Volumes – July 2022

- Acute Discharges: Actual=1,521 / Budget=1,571
 - Acute Patient Days: Actual=7,261 / Budget=7,498
 - Adjusted Patient Days: Actual=10,398 / Budget=10,792
 - Observations: Actual=64 / Budget=121
 - Avg Daily Census: Actual=234 / Budget=242
 - Acute LOS: Actual=4.77 / Budget=4.77
 - Acute CMI: Actual=1.56 / Budget=1.61
 - Medicare Acute LOS: Actual=5.51 / Budget=5.66
 - Medicare CMI: Actual=2.22 / Budget=2.23
 - Deliveries: Actual=263 / Budget=301
 - Trauma Cases: Actual=136 / Budget=144 / LY=134
 - ER Visits: 10,186 / ER Admits: 1,123
- SURGERY VOLUME**
- WIP Surgeries: Actual=89
 - I/P Surgeries:323 / O/P Surgeries:254 TOTAL: 666 / LY: 773

Admission Trends: July 2020-2022 - Graph Reviewed

Bond Covenant Requirements: July 2022

- Days Cash on Hand: 159.1
- Debt Service Coverage: 2.86

AVOIC – July 2022

- Net Patient Revenue: \$1.6
- Net Income: \$58,884

Public comment by Mr. Rives. Mr. Mirzabegian provided further comment.

MOTION: Dr. Tusso made a motion to approve the July 2022 Financial Report; Seconded by Ms. Hong.
The motion passed unanimously.

IV. NEW BUSINESS

A. Approval of SEIU-UHW Collective Bargaining Agreement (ACTION**) – Edward Mirzabegian, CEO**

MOTION: The Board discussed the proposed SEIU-UHW Collective Bargaining Agreement. Mr. Mirzabegian responded to questions from the Board. Dr. Parrazo made a motion to approve the SEIU-UHW Collective Bargaining Agreement; Seconded by Ms. Hong. The motion passed unanimously.

B. Approval of Precise Behavioral, Inc. Services Agreement (ACTION) – Edward Mirzabegian, CEO

MOTION: Dr. Parazo made a motion to approve the Precise Behavioral, Inc. Services Agreement;
Seconded by Ms. Hong. The motion passed unanimously.

V. CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO

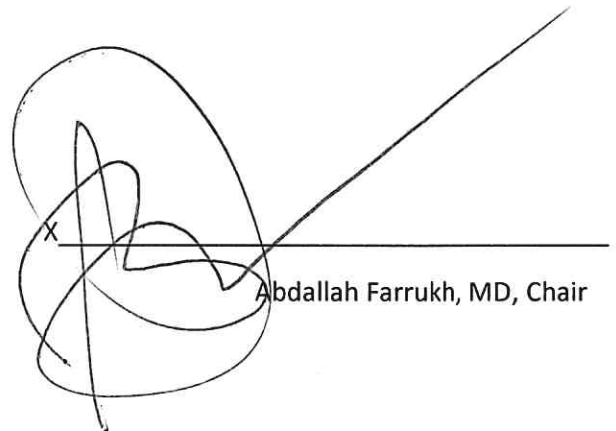
A. COVID-19 Summary & Update

- Government program providing Healthcare Workers a bonus update
- H-1B Visas for staffing needs
- Monkey Pox Update

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment given by Mr. Rives.

VII. ADJOURNMENT: 7:15PM



Abdallah Farrukh, MD, Chair