



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534

Members of the Public met in the Community Resource Center Auditorium and joined the meeting via Microsoft Teams link.

OCTOBER 27, 2021

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so **before action is taken and after the item has been discussed by the Board**. Public comment cards are available, and time is limited to two minutes per speaker.

Reminder: Board Members must disclose any potential conflicts of interest prior to voting.

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

START TIME: 7:03pm

OPEN TO PUBLIC SESSION

PUBLIC COMMENT:

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 September 29, 2021 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of September 27, 2021 (**ACTION**)

MOTION: Ms. Hong made a motion to approve the consent calendar, Dr. Tusso seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

- A. Finance Committee – Dr. Parazo, Chair
 - 1. Approval of September 2021 Financial Report (**ACTION**) – Fred Vitello, CFO

Admissions Trends September 2019 – September 2021 Reviewed

Net Patient Revenue Trends September 2019 – September 2021 Reviewed



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Statement of Income - September 2021

- Revenues Reviewed
- Expenses Reviewed

Board members discuss why Registry/Contract Labor is lower than previous months/years.

Mr. Mirzabegian indicates that he has planned to reduce registry costs to help save the hospital money.

Further Discussion regarding Productive & Non-Productive Salaries. Further discussion regarding employee Leave of Absences

- EBIDA Margin Reviewed
- Operating Income Reviewed
- Net Income Reviewed

Statement of Income – Year to Date

- Revenues Reviewed
- Expenses Reviewed
- EBIDA Margin Reviewed
- Operating Income Reviewed
- Net Income Reviewed

Volumes – September 2021 & Year to Date

- Volumes are down
- Higher CMI
- ER Visits down for September
- Deliveries High: 3.3% more

Board members discuss self-payors and the revenue from self-pay patients annually.

Mr. Vitello discusses the demographics of self-pay patients.

Payor Mix Graph – Reviewed

Medicare: 35.2%, Medi-Cal: 39.6%, Commercial: 22.6%, Other: 2.4%, Self-Pay: 0.2%

Collections & Debt Covenant Requirements - Reviewed & Discussion

Days on Hand: 174.6

Debt Service Coverage: 3.40



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AVOIC Statement of Income – Reviewed & Discussed

- Revenue Review
- Total Income Review
- Expenses
- EBIDA
- Operating Income

New CT for Palmdale Office Needed

Increased Salaries for AVOIC Employees

Restructured Benefits to allow for better benefits and cost savings for the employees.

Mr. Vitello responded to questions from the Board of Directors.

MOTION: Dr. Tuso made a motion to accept the September 2021 Financial Report, Ms. Hong seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. Approval of November 2021 Board of Directors Meeting Date Change (ACTION) –**
Edward Mirzabegian, CEO

MOTION: Dr. Farrukh made a motion to move the November Board of Directors meeting to November 18, 2021. Ms. Hong seconded. The motion passed unanimously.

- B. Approval of Non-Bargaining Employee Salary Increase (ACTION)**
– Edward Mirzabegian, CEO

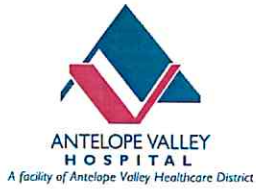
- Board members discuss the non-bargaining employee salary and if it should align more with the increases the bargaining employees receive.

Mr. Mirzabegian indicates that it is not in the budget currently.

MOTION: Ms. Hong made a motion to approve the Salary Increase for Non-Bargaining Employees, Dr. Tuso seconded. The motion passed unanimously.

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

- CT3 will be completed in December (on schedule)
- Bi-Plane on Schedule
- Seismic Retrofit nearing completion
- ED Expansion on Schedule



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- Turkey Toss for all Employees: November 10 & 11
 - Moody's Rating Upgrade: BA2
 - US News Rating from American Heart Association & American College of Cardiology
- Mr. Mirzabegian responded to questions from the Board of Directors.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

VII. ADJOURNMENT: 7:29pm

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Abdallah Farrukh, MD, Chair