

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

FEBRUARY 28, 2018



DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice
Phil Tusso, M.D., 2nd Vice Chair
Don Parazo, M.D., Secretary

DIRECTORS ABSENT:

Abdallah Farrukh, M.D., Treasurer

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Colette Menzel, Chief Financial Officer
Satya Dandamudi, Chief Medical Officer
Trisha Guerrero, Executive Secretary - Board of Directors

1900 – OPEN TO PUBLIC SESSION

The meeting was called to order at 7:03p.m.

I. BOARD ORGANIZATION MATTERS

A. Oath of Office – Ms. Hong / Bishop Hearn

II. 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 actions taken by the board in executive session. The board unanimously approved the Medical Quality Assurance Committee meeting minutes, Medical Quality Report, and MEC recommendations.

Motion to reject as late claim AVHD201600868 was unanimously approved.
Motion to reject claim AVHD201700972 was unanimously approved.

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

- A. Approve Board Public Session Meeting Minutes of January 26 and 31, 2018 (**ACTION**)
- B. Approval of Finance Committee Meeting Minutes of January 31, 2018 (**ACTION**)
- C. Approval of Retirement Advisory Committee Meeting Minutes of November 8, 2017 (**ACTION**)
- D. Horizon Clinical Support (**ACTION**) – Mr. Butler
- E. Approval of Board Committee/Subcommittee Charters (**POSSIBLE ACTION**)
 - Compliance Oversight Committee – Dr. Parazo / Ms. Hong - **Approved**
 - Community Advisory Committee – Dr. Parazo / Dr. Farrukh – **Approved**
 - Human Resources Committee – Mr. Olivarez / Dr. Parazo – **Approved**

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- Finance Committee – Ms. Hong - *Approved*
 - Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Ms. Hong – *Pending*

MOTION: Mr. Olivarez moved to approve the consent calendar and was seconded by Dr. Parazo. The motion passed unanimously.

IV. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Finance Committee Vice Chair (**POSSIBLE ACTION**) – Ms. Hong

Ms. Hong recommended Dr. Tusso to fill the Vice Chair position on the Board Finance Committee.

2. Review & Approve January 2018 Financial Report (**ACTION**) – Dr. Menzel

Dr. Menzel discussed the need to aggressively manage expenses for the hospital between income and expenses in order to break even on hospital expenses. Supplemental funds are strong but will be looking into put downward pressure on expenses and upward pressure on revenue.

Dr. Menzel reported the January financial performance as follows:

Total Operating Revenue: \$37.3M

Operating Expenses: \$33.6M

Net Income: \$1.4M

YTD:

Operating Revenue: \$250M

Operating Expenses: \$226M

Net Income: \$12.4M

Cash collections were \$37M for January. This is the highest collection amount in the hospital's history.

Operating Cash: \$14M

Days cash on hand: 151

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

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V. NEW BUSINESS

- A. Cardiology ER Call (ACTION) – Mr. Wall**
MOTION: Mr. Olivarez made a motion to approve the Cardiology ER Call and Dr. Parazo seconded. The motion passed unanimously.
- B. AV Transit Authority Proposal (POSSIBLE ACTION) – Mr. Wall**
MOTION: Mr. Olivarez made a motion to approve the AV Transit Authority Proposal and Dr. Parazo seconded. The motion passed unanimously.
- C. Modification to the Intensivist Program (ACTION) – Mr. Wall**
MOTION: Mr. Olivarez made a motion to approve the Intensivist Program modifications and Dr. Parazo seconded. The motion passed unanimously.

VI. CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Wall (INFORMATION ONLY) – No report

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

VIII. ADJOURNMENT – 7:40p.m.



4/9/2018

Don Parazo, M.D, Board Secretary