

## 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

**JANUARY 23, 2019**



---

**DIRECTORS PRESENT:**

Mateo Olivarez, RN, Chair  
Phil Tuso, M.D., 1<sup>st</sup> Vice Chair  
Abdallah Farrukh, M.D., 2<sup>nd</sup> Vice Chair  
Kristina Hong, NP, Treasurer

**DIRECTORS ABSENT:**

Don Parazo, M.D., Secretary

**OTHERS PRESENT:**

Edward Mirzabegian, CEO  
Satya Dandamudi, Chief Medical Officer  
Trisha Guerrero, Executive Secretary, Board of Directors

**6:30PM – ESTIMATED START TIME**

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

**The meeting was called to order at 7:12PM.**

**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mr. Olivarez, Chair**

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

Mr. Olivarez reported actions taken in closed session as follows:

Unanimous approval of the Medical Staff report and recommendations.

Unanimous approval of action on claims: AVHD201700975, AVHD201801074, AVHD201801075, AVHD201801076.

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

- A. Approval of Board Public Session Meeting Minutes of December 19 & 28, 2018 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of December 19, 2018 (ACTION)**
- C. Approval of Compliance & Integrity Program policy CIP.III.A named Detection and Prevention of Fraud, Waste & Abuse (ACTION) – Ms. Salazar**
- D. Approval of Compliance & Integrity Program policy CIP.III.L named Reporting a Compliance Concern (ACTION) – Ms. Salazar**
- E. Approval of Compliance & Integrity Program policy CIP.III.M named Internal Compliance Investigations and Response to Compliance Reports (ACTION) – Ms. Salazar**
- F. Approval of Infection Control policy IC.1 named Infection Prevention and Control program Plan (ACTION) – Ms. Salazar**
- G. Approval of 2019 Moss Adams Services to AVHD (ACTION) – Mr. Keenan**
- H. Approval of Specialty Bed Agreement Extension (ACTION) – Mr. Still**
- I. Approval/Ratification of Orthopedic Soft Good Renewal Agreement (ACTION) – Mr. Still**

## 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

**JANUARY 23, 2019**

---

J. Approval of Pharmacy IV Project (**ACTION**) – Mr. Rowerdink

**MOTION:** Dr. Parazo made a motion to approve the consent calendar; Dr. Tuso seconded. The motion passed unanimously.

III. **COMMITTEE REPORTS & RECOMMENDATIONS**

A. **Finance Committee – Ms. Hong**

1. Approval of December 2018 Financial Report (**ACTION**) – Mr. Keenan

**MOTION:** Dr. Farrukh made a motion to approve the financial report for December; Ms. Hong seconded. The motion passed unanimously.

IV. **NEW BUSINESS**

A. Approval/Ratification of CEO Employment Contact (**ACTION**) – Mr. Olivarez

**MOTION:** Ms. Hong made a motion to ratify the approval of the CEO employment contract for Edward Mirzabegian; Dr. Tuso seconded. The motion passed unanimously.

II. **CHIEF EXECUTIVE OFFICER'S REPORT** – Mr. Mirzabegian (**INFORMATION ONLY**)

Mr. Mirzabegian discussed Moody's report which did not result in a lowered rating but the outlook was changed to negative due to the recent turnover in administration. Mr. Mirzabegian discussed his priority being the hospital organizational structure as well as the physical building and facilities.

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

IV. **ADJOURNMENT - 7:16PM**



Mateo Olivarez, RN, Chair