

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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



JANUARY 29, 2020

DIRECTORS PRESENT:

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

DIRECTORS ABSENT: None**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer
Satya Dandamudi, Chief Medical Officer
Troy Schell, General Counsel
Trisha Guerrero, Executive Assistant

6:30PM – ESTIMATED START TIME**OPEN TO PUBLIC SESSION – 7:00PM**

- 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**)

Dr. Farrukh reported the unanimous approval of the consent calendar and the Medical Executive Committee recommendations and 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 December 18, 2019 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of December 18, 2019 (**ACTION**)
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of August 19, 2019 (**ACTION**)
 - ~~D. Acceptance of Human Resources Committee Meeting Minutes of August 1, 2019 (**ACTION**)~~
 - E. Acceptance of and Successor Custodian of the Antelope Valley Healthcare District Cash Reserve Funds (**ACTION**) – Ed Mirzabegian, CEO
 - F. Acceptance of Administrative manual policy LD.32 entitled INVESTMENT POLICY STATEMENT (**ACTION**) – Ken Robinson, CFO
 - G. Approval of Compliance & Integrity manual policy CIP.III.J entitled BIDDING REGULATIONS- PROCUREMENT OF SUPPLIES, EQUIPMENT OR SERVICES (**ACTION**) – Liz Salazar, Compliance Officer

MOTION: Ms. Hong made a motion to approve the consent calendar items A-C and F-G; Mr. Olivarez seconded. The motion passed unanimously.



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III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo, Chair

1. Approval of December 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

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

IV. NEW BUSINESS

- A. Approval of Resolution #012920 of The Antelope Valley Healthcare District Board of Directors determining SFG Retirement Plan Consulting, LLC as managers of the Antelope Valley Hospital Medical Center Retirement Plan; and Mass Mutual as record keeper of the Antelope Valley Hospital Medical Center Retirement Plan (**ACTION**) – Ed Mirzabegian, CEO

MOTION: Dr. Parazo made a motion to approve resolution #012920; Mr. Olivarez seconded. The motion passed unanimously.

V. PRESENTATIONS/EDUCATION AND/OR CHAIRMAN'S REPORT – Abdallah Farrukh, MD, Chair

A. Standing Board Committee Appointments (ACTION**)**

- Retirement Advisory Committee
- Finance Committee
- Medical Quality Assurance Committee
- Compliance Oversight Committee
- Human Resources Committee
- Community Advisory Committee

MOTION: Dr. Parazo made a motion to approve the committee appointments to remain the same for the new term; Mr. Olivarez seconded. The motion passed unanimously.

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

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Bridgett Cook, General Counsel at AV College – discussed the hospital's bond measure and whether the hospital could rename the measure. AV College used the same lettering in their measure.

Ruth Godde, AVH Nurse – discussed that there is often no available beds for patients.

Mike Rives, Community Member – discussed the investment policy on the agenda.

Maria Altamirana, AVH Nurse – discussed forms that have been submitted by nurses.



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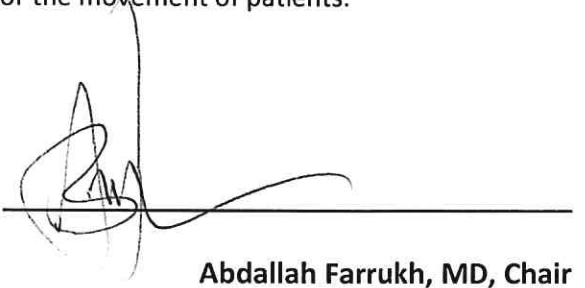
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Raquel, AVH Employee – discussed issues she is having with management in her department.

Amber, AVH Employee – discussed issues she is having with management in her department.

Ellen Mendiola, AVH Nurse – discussed the timeframe for the movement of patients.

VIII. ADJOURNMENT – Adjourned to closed session 7:54PM



Abdallah Farrukh, MD, Chair