

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

MARCH 27, 2019



DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Mateo Olivarez, RN, Chair

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Satya Dandamudi, Chief Medical Officer
Pramod Kadambi, Chief of Staff
Troy Schell, General Counsel
Trisha Guerrero, Recording Secretary

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION

The meeting was called to order at 7:07PM.

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Dr. Tusso, 1st Vice Chair

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

Dr. Tusso provided report on actions taken in closed session to include:

- Unanimous approval on anticipated litigation claims.
- Approval of settlement authority on existing litigation.
- Unanimous approval of executive session meeting minutes.
- Unanimous approval of the MEC report and medical staff recommendations.

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 February 27, 2019 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of February 27, 2019 (ACTION)**
- C. Acceptance of Administrative Policy LD.36 named Use of Commitment Authorization Limits (ACTION) – Ed Mirzabegian/Liz Salazar**
- D. Acceptance of Administrative Policy LD.33 named Contractual Agreements (ACTION) – Ed Mirzabegian/Liz Salazar**
- E. Acceptance of Administrative Policy LD.8 named Capital Budget Expenditures (ACTION) – Ed Mirzabegian/Liz Salazar**
- F. Acceptance of Patient Financial Services Policy PFS.R1 named Patient Financial Assistance (ACTION) – Ed Mirzabegian/Liz Salazar**
- G. Acceptance of Softek Solutions - Panther Charge Capture (ACTION) – Ken Robinson**

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H. Acceptance of IT Department Contractor Extensions **(ACTION)** – Paul Butler

- HealthALL
- HIT
- Holland Square
- HPG
- ICG
- Leidos

Public comment made by Mr. Rives.

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

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Approval of February 2019 Financial Report **(ACTION)** – Ken Robinson

Mr. Robinson presented the February 2019 financial report for approval.

Public comment was provided by Mr. Rives.

MOTION: Dr. Farrukh made a motion approve the financial report; Dr. Parazo seconded. The motion passed unanimously.

IV. NEW BUSINESS

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

Mr. Mirzabegian has approved many positions to be filled as well as replacing positions that were eliminated. The executive team has two new VP's, a new Chief Financial Officer, and a Chief Information Officer. The hospital has hired general counsel as well.

The implementation of Cerner still requires attention and needs to be sustained.

Plans to increase the capacity of the ER are underway. Discussions include both permanent and temporary solutions to the emergency department. At the same time there is a plan for a new hospital.

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The other emphasis is the quality of care for the hospital. Dr. Tusso has provided the hospital team with quality initiatives that will help take the hospital to a better level of quality and patient care.

Ms. Hong discussed potential expansion of the district board and recommended the topic is placed on the next board meeting agenda. The board agreed to place this topic on the next board meeting agenda. Dr. Parazo discussed a past practice of the board's Advisory Committee as an option related to board structure or expansion.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment provided by Ms. Altamirano.

VII. ADJOURNMENT – 7:48PM



Mateo Olvarez, RN, Chair