



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Board Room, 1600 West Avenue J, Lancaster, CA 93534

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 24, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tuso, 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
Troy Schell, General Counsel
Trisha Guerrero, Sr. Project Manager

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 7:03PM

- 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 on actions taken in closed session to include the approval of anticipated legal claims and MEC recommendations/reports.
- 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 May 27, 2020 (ACTION)**
 - B. Acceptance of Finance Committee Meeting Minutes of May 27, 2020 (ACTION)**
 - C. Acceptance of Retirement Advisory Committee Meeting Minutes of March 16, 2020 (ACTION)**
 - D. Acceptance of Human Resources Committee Meeting Minutes of February 6, 2020 (ACTION)**
 - E. Acceptance of Administrative Policy LD.31 – Retirement Plan Investment Objectives (ACTION)**
 - F. Acceptance of Creative Testing Solutions for Blood Donor Units (ACTION) – Ed Mirzabegian, CEO**
 - G. Acceptance of Medical Staff Agreements for Pediatrics (ACTION) - Ed Mirzabegian, CEO**
 - Intensive Pediatrics Medical Director
 - General Pediatrics Medical Director



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Board Room, 1600 West Avenue J, Lancaster, CA 93534

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 24, 2020

- Pediatrics Professional Services
- H. Acceptance of Santa Clarita Histology Services (**ACTION**) - Ed Mirzabegian, CEO
- I. Acceptance of Kronos Consolidation Application (**ACTION**) - Ed Mirzabegian, CEO

Public comment provided by community member Mike Rives on items G, H, I on the consent calendar.

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 – Dr. Parazo, Chair

1. Approval of May 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the May 2020 financial report for approval.

Public comment made by community member Mike Rives.

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

2. Approval of FY21 Annual Budget (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the FY21 annual budget for the board's approval.

MOTION: Dr. Parazo made a motion to approve the FY21 annual budget; Mr. Olivarez seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. AVHD Six-Month Board Meeting Schedule for July-December 2020 (**ACTION**) Dr. Farrukh, Chair

MOTION: Dr. Farrukh made a motion to approve the 6-month board-meeting schedule; Ms. Hong seconded. The motion passed unanimously.

- B. Board Self-Evaluation Discussion (**POSSIBLE ACTION**) – Dr. Farrukh, Chair - **TABLED**



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Board Room, 1600 West Avenue J, Lancaster, CA 93534

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 24, 2020

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

A. COVID-19 Summary & Update

Mr. Mirzabegian provided a summary of COVID-19 statistics for AV Hospital for information.

Mr. Mirzabegian stated that the Emergency Department expansion continues and a potential psychiatric hospital may be in the works.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment made by community member Mike Rives.

VII. ADJOURNMENT – 7:32PM

A handwritten signature in black ink, appearing to read "Abdallah Farrukh", written over a horizontal line.

Abdallah Farrukh, MD, Chair