



## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium  
44151 15<sup>th</sup> Street West, Lancaster, CA 93534

**MARCH 29, 2023**

<b>DIRECTORS PRESENT:</b> Kristina Hong, Chair Doddanna Krishna, MD, 1 <sup>st</sup> Vice-Chair Don Parazo, MD, 2 <sup>nd</sup> Vice-Chair <b>DIRECTORS ABSENT:</b> Abdallah Farrukh, MD, Secretary Steve Hofbauer, NREMT, Treasurer	<b>OTHERS PRESENT:</b> Edward Mirzabegian, Chief Executive Officer Troy Schell, General Counsel Pramod Kadambi, MD, Chief of Staff Satya Dandamudi, MD, CMO Kayla Martz, Executive Assistant to the CEO & BOD
--	--

**START TIME: 6:51PM**

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Kristina Hong, NP, Chair
- A. Report on Actions on Claims Filed with the District (**REPORT**)
  - B. Medical Staff Recommendations (**REPORT**)
- Ms. Hong reported on the Action on Claims filed with AVHD.  
She also reported on the Medical Staff Recommendations.
- II. **CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Kristina Hong, NP, Chair
- A. Approval of Board Public Session Meeting Minutes of February 22, 2023 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of December 21, 2022 (**ACTION**)
  - C. Approval of Finance Committee Meeting Minutes of January 25, 2023 (**ACTION**)
  - D. Approval of Finance Committee Meeting Minutes of February 22, 2023 (**ACTION**)
  - E. Approval of ED Expansion Added Design Fees (**ACTION**)
  - F. Approval of Administrative Policy & Procedure LD.22 entitled CONFLICT MANAGEMENT PROCESS (**ACTION**)

**MOTION:** Dr. Krishna made a motion to accept the Consent Calendar; Seconded by Dr. Parazo.  
The motion passed unanimously.

### III. **COMMITTEE REPORTS & RECOMMENDATIONS**

- A. **Finance Committee** – Kristina Hong, NP, Chair
- 1. Approval of February 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

**Statement of Income – February 2023:** Reviewed & Discussed

- Total Operating Revenue: Actual=39.5 | Budget=38.7 | LY=35.1 | 12.6% Variance from LY
- Total Operating Expenses: Actual=37.0 | Budget=36.4 | LY=34.4 | 7.5% Variance from LY
- EBIDA: Actual=2,504 | Budget=2,229 | LY=647 | 268% Variance from LY
- Net Income: Actual=432 | Budget=113 | LY= -2,410 | 117% Variance from LY

**Statement of Income – Year to Date: Reviewed & Discussed**

- Total Operating Revenue: Actual=336 | Budget=332 | 8.2% Variance from LY
- Total Operating Expenses: Actual=321.9 | Budget=311.7 | LY=291.1 | 10.6% Variance from LY
- EBIDA: Actual=14.1 | Budget=20.2 | LY=19.5 | -26.6% Variance from LY
- Net Income: Actual= -2.7 | Budget=3.0 | LY= -370

**Payor Mix Graph - Reviewed**

- Medicare: 38.8%
- Medi-Cal: 38.6%
- Commercial: 19.5%
- Other: 2.3%
- Self-Pay: 0.8%

**Admission Trends – February 2021 – February 2023 Graph Reviewed**

**Volumes – February 2023**

- I/P Surgeries: 227 | I/P WIP Surgeries: 84 | O/P Surgeries: 264 | TOTAL: 575
- I/P GI Procedures: 154 | O/P GI Procedures: 210 | TOTAL: 364
- Total CC/IR/EP Procedures: 152
- Trauma Cases: 111
- ER Visits: 8,924 | ER Admits: 1,046
- Deliveries: 231
- Acute Discharges: Actual= 1,363 | Budget= 1,419
- Acute Patient Days: Actual= 6,696 | Budget= 6,773
- Adjusted Patient Days: Actual= 9,650 | Budget= 9,748
- Observations: Actual= 82 | Budget= 109
- Avg Daily Census: Actual= 239 | Budget= 242
- Acute LOS: Actual= 4.91 | Budget= 4.77
- Acute CMI: Actual= 1.56 | Budget= 1.61
- Medicare Acute LOS: Actual= 5.51 | Budget= 5.66
- Medicare CMI: Actual= 2.02 | Budget= 2.23

**Volumes – Fiscal YTD**

- I/P Surgeries: 2,213 | I/P WIP Surgeries: 731 | O/P Surgeries: 2,171 TOTAL: 5,115
- I/P GI Procedures: 1,303 | O/P GI Procedures: 1,498 | TOTAL: 2,801
- Total CC/IR/EP Procedures: 1,211
- Trauma Cases: 999
- ER Visits: 82,594 | ER Admits: 9,213
- Deliveries: 2,103
- Acute Discharges: Actual= 12,251 | Budget= 12,316
- Acute Patient Days: Actual= 57,930 | Budget= 83,278
- Adjusted Patient Days: Actual= 83,278 | Budget= 84,596
- Observations: Actual= 426 | Budget= 948
- Avg Daily Census: Actual= 238 | Budget= 242
- Acute LOS: Actual= 4.73 | Budget= 4.77
- Acute CMI: Actual: 1.55 | Budget= 1.61
- Medicare Acute LOS: Actual= 5.68 | Budget= 5.66
- Medicare CMI: Actual= 2.22 | Budget= 2.23

**Collection & Debt Service Coverage Requirements – February 2023**

- Bond Covenant Requirements: Days Cash on Hand= 114.5

- Debt Service Coverage: 2.06

**AVOIC** – February 2023 & Calendar YTD

Net Patient Revenues: \$1.4M | CYTD: \$2.9M

Net Income: -\$56,381 | CYTD: -\$223,429

**MOTION:** Dr. Parazo made a motion to approve the February 2023 Financial Report; Seconded by Dr. Krishna.  
The motion passed unanimously.

**IV. NEW BUSINESS**

**A. Alpha Charter Guild Presentation**

A generous donation of \$30,000 was given to the Antelope Valley Medical Center.

**V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO**

- COVID Pandemic Update

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

**VII. ADJOURNMENT: 7:05PM**



---

Kristina Hong, NP, Chair