



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534

MARCH 30, 2022

DIRECTORS PRESENT:

Abdallah Farrukh, MD, Chair
Kristina Hong, 1st Vice Chair
Mike Rives, 2nd Vice Chair
Dr. Tusso, MD, Secretary
Don Parazo, MD, Treasurer

DIRECTORS ABSENT:

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Satya Dandamudi, MD, CMO
Kayla Martz, Executive Assistant to the CEO & BOD

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /ADJOURN TO EXECUTIVE SESSION

START TIME: 6:25PM

- 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**)

- 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 February 23, 2022 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of February 23, 2022 (**ACTION**)
 - C. Approval of Emergency Management Manual Policy EM.VIII.E entitled EMERGENCY DISASTER CREDENTIALLING OF MEDICAL STAFF & ALLIED HEALTH PROFESSIONALS (**ACTION**) – Dr. Dandamudi, CMO
 - D. Approval of Administrative Policy & Procedure Manual RI.11 entitled EMERGENCY MEDICAL SCREENING EXAMS (**ACTION**) – Stephanie Herider, CNO
 - E. Approval of Administrative Policy & Procedure Manual LD.5 entitled APPROVAL OF SPONSORSHIP AGREEMENTS (**ACTION**) – Edward Mirzabegian, CEO
 - F. Approval of Update on Installation of New Bi-Plane/Hybrid (**ACTION**) – Edward Mirzabegian, CEO
 - G. Approval of RBB Proceed with Phase 4A of Replacement Hospital Design (**ACTION**) – Edward Mirzabegian, CEO

MOTION: Dr. Tusso made a motion to approve the consent calendar; Seconded by Ms. Hong.
Mr. Rives asks for discussion on items C. D. E. G.

Item C: Mr. Rives states this is a plus for the hospital in preparation for disaster relief. There are specific steps to ensure proper credentialing for medical staff. Mr. Rives state that he would like consideration for putting healthcare providers in our system now to for ease of care in the event of an emergency.

Item D: Mr. Rives states this is a good policy to assist with financial/medical assistance for patients.

Item E: Mr. Rives asks for discussion on what specifically is covered under the sponsorship within this policy. Dr. Farrukh responds to Mr. Rives question noting the policy is detailed in the specific coverage of the Sponsorship Agreement Policy.

Mr. Mirzabegian adds that the policy allows for grants and specific regulations to ensure funding is properly used for community member in great financial need.

Mr. Rives inquires who determines the allowance of the sponsorship funding.

Mr. Mirzabegian details how the funding is allocated.

PUBLIC COMMENT: Eugene Hernandez makes a public comment regarding the need for the Board of Directors to be visible for the Public Session.

Item G: Mr. Rives would like to know if the funding can be adjusted regarding design of the hospital be changed. Mr. Mirzabegian explains that the Board approved the full funding for the new hospital design 3 years ago, but that it is to be paid in phases.

Mr. Rives further discusses his desire to seek public input on the design of the new hospital.

Board Members and Mr. Mirzabegian explains in detail the need to have medical staff give their input on the design details for proper patient needs and standard of care.

Mr. Mirzabegian notes the series of meetings held in January-March 2020 for each department to give input for their department.

Amend of Motion: Rives makes an amended motion for an independent vote on the consent calendar Items C. D. E. G. The amended motion failed.

The original motion passed 4:1 with Mr. Rives abstaining.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Don Parazo, MD, Chair

1. Approval of February 2022 - Financial Report (**ACTION**) – Fred Vitello, CFO

Admission Trends: February 2020-February 2022 Graph Reviewed

Net Patient Revenue Trends: February 2020-February 2022 Graph Reviewed

Statement of Income – February 2022

- Total Operating Revenue: Actual=35,141 Budget=43,268 LY=37,539/ -6.4% Variance from LY
- Total Operating Expenses: Actual=34,493 Budget=40,031 LY=34,995 / -1.4% Variance from LY
- EBIDA: Actual=647 Budget=3,237 LY=2,543 / -74.6% Variance from LY
- Net Income: Actual=-6.9% Budget=3.4% LY=1.6%

Statement of Income – Year to Date: Reviewed & Discussed

- Total Operating Revenue: Actual=310,662 Budget=352,821 LY=314,657 / -1.3% Variance from LY
- Total Operating Expenses: Actual=291,157 Budget=331,402 LY=302,618 / -3.8% Variance from LY
- EBIDA: Actual=19,505 Budget=21,419 LY=12,039 / 62.0% Variance from LY
- Net Income: Actual=370 Budget=6,811 LY=-3,604 / 89.7% Variance from LY

FY 2022 Trend – Reviewed

Volumes – February 2022

- Acute Discharges: 1,357
- Acute Patient Days: 6,070

- Adjusted Patient Days: 8,636
- Observations: 73
- Avg Daily Census: 217
- Acute LOS: 4.47
- Acute CMI: 1.64
- Medicare Acute LOS: Actual=4.87/Budget=4.75
- Medicare CMI: Actual=2.08/Budget=2.00
- Deliveries: 259 / WIP Surgeries: 99
- Trauma Cases: 110
- ER Visits: 7,668 / ER Admits: 994
- I/P Surgeries: 258 / OP Surgeries: 260 TOTAL: 518

Volumes – YTD

- Acute Discharges: Actual=12,110 / LY=12,724
- Acute Patient Days: Actual= 57,564 / LY=58,511
- Adjusted Patient Days: Actual=82,005 / LY=85,037
- Observations: Actual=1,087 / LY=241
- Avg Daily Census: Actual=237 / LY=241
- Acute LOS: Actual=4.75 / LY=4.60
- Acute CMI: Actual=1.60 / LY=1.54
- Medicare Acute LOS: Actual=5.64 / LY=0.34
- Medicare CMI: Actual=2.22 / LY=2.05
- Deliveries: Actual=2,484 / LY=2,705
- WIP Surgeries: Actual=862 / LY=913
- Trauma Cases: Actual=1,058 / LY=937
- ER Visits: Actual=75,910 / LY=69,270
- ER Admits: Actual=8,848 / LY=9,062
- Total Surgeries: Actual=4,456 / LY=4,745

Payor Mix – Graph Reviewed

Medicare: 36.4% / Medi-Cal: 38.6% / Commercial: 22.3% / Other: 2.1% / Self-Pay: 0.7%

Collection & Debt Service Coverage Requirements – February 2022

- Cash Collection/Net Pt Revenue: Actual=116.2% / LY=109.6%
- YTD Cash Collection/Net Pt Revenue: Actual=101.0% / LY=95.3%
- Bond Covenant Requirements: Days Cash on Hand=167.7
- Debt Service Coverage: 3.21

AVOIC - YTD

- EBIDA: -\$95,738
- Net Income: -\$211,200

Mr. Rives inquires about rates being raised to payors. Mr. Vitello responds in affirmative.

Mr. Rives asks if we take in a Billion dollars in revenue? Mr. Vitello and Mr. Mirzabegian answer Mr. Rives question.

MOTION: Ms. Hong made a motion to approve the Financial Report for February 2022; Seconded by Dr. Tusio. The motion passed unanimously.

IV. NEW BUSINESS

No New Business

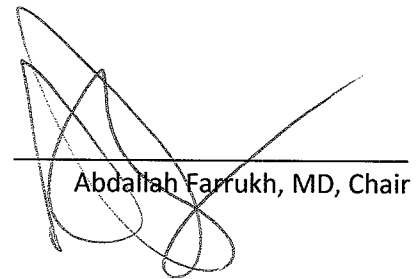
V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO

- A. COVID-19 Summary & Update
- B. ED Expansion Update
- C. Joint Venture/Psych-Rehab Hospital Update regarding city streets
- D. New Hospital Building Update
- E. Doctors Day
- F. Cash Collections Update

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Mr. Eugene Hernandez shares his concern with the level of care for his brother while he was inpatient. He further shares his desire for medical information for his brother. Mr. Hernandez also shares his concerns regarding our Security department personnel.

VII. ADJOURNMENT: 7:08pm



Abdallah Farrukh, MD, Chair