



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium
44151 15th Street West, Lancaster, CA 93534

APRIL 26, 2023

DIRECTORS PRESENT:

Kristina Hong, NP, Chair
Doddanna Krishna, MD, 1st Vice-Chair
Don Parazo, MD, 2nd Vice-Chair
Abdallah Farrukh, MD, Secretary
Steve Hofbauer, NREMT, Treasurer

OTHERS PRESENT:

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: 6:54PM

- 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** – Abdallah Farrukh, MD, Chair
- A. Approval of Board Public Session Meeting Minutes of March 29, 2023 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of March 29, 2023 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of January 12, 2023 (**ACTION**)
 - D. Approval of Compliance & Integrity Program Policy & Procedure CIP.I entitled **CODE OF CONDUCT & ATTACHMENTS (ACTION)**
 - E. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.J entitled **BIDDING REGULATIONS – PROCUREMENT OF SUPPLIES, EQUIPMENT, OR SERVICES (ACTION)**

MOTION: Dr. Farrukh 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 March 2023 - Financial Report (**ACTION**) – Nathan Dean, Interim CFO

Statement of Income – March 2023

- Total Operating Revenue: Actual= \$42.9 | Budget= \$42.1 | LY= \$40.3 | 6.4% Variance from LY
- Total Operating Expenses: Actual= \$41.2 | Budget= \$39.6 | LY= \$39.4 | 4.5% Variance from LY
- EBIDA: Actual= 1.6 | Budget= 2.4 | LY= 8 | 88.8% Variance from LY
- Net Income: Actual= 325 | Budget= 363 | LY= -3,003 | 110.8% Variance from LY

Mr. Dean noting a positive EBIDA and Net Income over last month.

Statement of Income – Year to Date: Reviewed & Discussed

- Total Operating Revenue: Actual= \$378.9 | Budget= \$374.1 | 8.0% Variance from LY
- Total Operating Expenses: Actual= \$363.1 | Budget= \$351.4 | LY= \$330.6 | 9.8% Variance from LY
- EBIDA: Actual= \$15.8 | Budget= \$22.7 | LY= \$20.4 | - \$22.5% Variance from LY
- Net Income: Actual= - \$2.4 | Budget= \$3.4 | LY= - \$3.3 | 28.2% Variance from LY

Mr. Dean noting an increase in Contract Labor over the last fiscal year.

Payor Mix Graph – Reviewed

Medicare: 38.7% | Medi-Cal: 38.6% | Commercial: 19.6% | Other: 2.3% | Self-Pay: 0.8%

Admission Trends – Reviewed Data

Volumes – March 2023

I/P Surgeries – Main: 277 | WIP: 93

O/P Surgeries – Main: 333

TOTAL SURGERIES: 703 | Budget: 773 | LY: 675 | 4.1% Variance from LY

I/P GI Procedures: 151

O/P GI Procedures: 262

TOTAL GI PROCEDURES: 413 | Budget: 391 | LY: 436 | -5.3% Variance from LY

I/P CC/IR/EP Procedures: 151

O/P CC/IR/EP Procedures: 52

TOTAL CC/IR/EP PROCEDURES: 167 | Budget: 162 | LY: 177 | -5.6% Variance from LY

Trauma Cases: 120 | Budget: 144 | LY: 134 | -10.4% Variance from LY

ER Visits: 10,108 | ER Admits: 1,126 | ER Conversion to I/P: 11.1%

Deliveries: 242 | Budget: 301 | LY: 243

Acute Discharges – Actual: 1,482 | Budget: 1,571 | LY: 1,466

Acute Patient Days - Actual: 7,337 | Budget: 7,498 | LY: 6,602

Adjusted Patient Days - Actual: 10,626 | Budget: 10,792 | LY: 9,694

Observations (as patient days) - Actual: 73 | Budget: 121 | LY: 82

Avg Daily Census – Actual: 237 | Budget: 242 | LY: 213

General Acute LOS – Actual: 4.95 | Budget: 4.77 | LY: 4.50

General Acute CMI - Actual: 1.59 | Budget: 1.61 | LY: 1.62

Medicare Acute LOS – Actual: 5.86 | Budget: 5.66 | LY: 5.89

Medicare CMI – Actual: 2.31 | Budget: 2.23 | LY: 2.16

Mr. Dean further noting increase in Surgeries from March 2022. Also, an increase in ER Visits and Admissions.

Volumes – Fiscal YTD

I/P Surgeries – Main: 277 | WIP: 93

O/P Surgeries – Main: 333

TOTAL SURGERIES: 703 | Budget: 773 | LY: 675 | 4.1% Variance from LY

I/P GI Procedures: 151

O/P GI Procedures: 262

TOTAL GI PROCEDURES: 413 | Budget: 391 | LY: 436 | -5.3% Variance from LY

I/P CC/IR/EP Procedures: 151

O/P CC/IR/EP Procedures: 52

TOTAL CC/IR/EP PROCEDURES: 167 | Budget: 162 | LY: 177 | -5.6% Variance from LY

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

IV. NEW BUSINESS

- ED Expansion Update
- Behavioral Health Hospital Update
- FLM SPV Account Update
- COVID-19 Employee Retention Pay from the State of California Update
- Financial Update

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

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT: 7:08PM



Kristina Hong, NP, Chair