



Antelope Valley
Medical Center

MEETING MINUTES

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

MEETING HELD VIRTUALLY
JUNE 2, 2022

DIRECTORS PRESENT:

Abdallah Farrukh, MD, Chair
Kristina Hong, 1st Vice Chair
Phil Tusso, MD, Secretary
Don Parazo, MD, Treasurer

DIRECTORS ABSENT:

OTHERS PRESENT:

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

12:00PM – OPEN TO PUBLIC

START TIME: 12:07PM

I. NEW BUSINESS

- A. Discussion & Possible Action to Appoint Director to Fill Vacancy or Call for Election Pursuant to Government Code 1780(c) (POSSIBLE ACTION) – Dr. Farrukh**
Board members discuss the options of appointment or call for election.

II. Public Comment on Agenda and Non-Agenda Items

Diane Beard Williams makes public comment.

MOTION: Ms. Hong made a motion to call an election with Resolution Number 060222 regarding AVHD seat vacancy for the November 8, 2022 - California Statewide Election; Second by Dr. Parazo.

The motion passed unanimously.

III. ADJOURNMENT: 12:17PM

Abdallah Farrukh, MD, Chair