



Antelope Valley Medical Center

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

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

JULY 27, 2022

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

5:00PM – DINNER SERVED

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

START TIME: 6:28PM

- 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 June 29, 2022 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of June 29, 2022 (**ACTION**)

MOTION: Dr. Tusso made a motion to approve the consent calendar; Seconded by Ms. Hong.
The motion passed unanimously.

III. **COMMITTEE REPORTS & RECOMMENDATIONS**

- A. **Finance Committee** – Don Parazo, MD, Chair
 1. Approval of June 2022 - Financial Report (**ACTION**) –

Admission Trends: Graph Reviewed

Net Patient Revenue Trends: Graph Reviewed

Statement of Income – June 2022

- Total Operating Revenue: Actual=42.8 Budget=51.7 LY=49.7 / -13.9% Variance from LY
- Total Operating Expenses: Actual=37.1 Budget=44.7 LY=30.3 / 22.6% Variance from LY
- EBIDA Margin: Actual= 13.3% Budget= 13.5% LY= 39.1%
- Net Income: Actual= 1.0% Budget= 10.1% LY= 36.5%

Statement of Income – Year to Date: Reviewed & Discussed

- Total Operating Revenue: Actual=474.1 Budget=554.2 / -4.8% Variance from LY
- Total Operating Expenses: Actual=442.9 Budget=507.3 LY= / -2.9% Variance from LY
- EBIDA Margin: Actual= 6.6% Budget= 8.5% LY= 8.4%
- Net Income: Actual= -.5% Budget= 4.6% LY= 3.6%

FY 2022 12-month Trend – Reviewed

Mr. Dean noting the last 4 months trending upward.

Volumes – June 2022

- Acute Discharges: Actual= 1,446 / Budget= 2,244
- Acute Patient Days: Actual= 6,850 / Budget= 9,145
- Adjusted Patient Days: Actual= 9,950 / Budget= 13,757
- Observations: Actual= 67 / Budget= 432
- Avg Daily Census: Actual= 228 / Budget= 305
- Acute LOS: Actual= 4.74 / Budget= 4.08
- Acute CMI: Actual= 1.61 / Budget= 1.50
- Medicare Acute LOS: Actual= 5.72 / Budget= 4.69
- Medicare CMI: Actual= 2.31 / Budget= 2.00
- Deliveries: 263 / WIP Surgeries: 93
- Trauma Cases: 127
- ER Visits: 10,085 / ER Admits: 1,071
- I/P Surgeries: 283 | O/P Surgeries: 278 TOTAL: 561

Mr. Dean noting a national trend of patients staying longer.

Volumes – Fiscal YTD

- Acute Discharges: Actual= 17,950 / LY= 24,033
 - Acute Patient Days: Actual= 84,608 / LY= 99,739
 - Adjusted Patient Days: Actual= 84,608 / LY= 99,739
 - Observations: Actual= 1,374 / LY= 4,232
 - Avg Daily Census: Actual= 232 / LY= 273
 - Acute LOS: Actual= 4.71 / LY= 4.15
 - Acute CMI: Actual= 1.60 / LY= 1.50
 - Medicare Acute LOS: Actual= 5.65 / LY= 4.78
 - Medicare CMI: Actual= 2.23 / LY= 2.00
 - Deliveries: Actual= 3,462 / LY= 3,952
 - WIP Surgeries: Actual= 1,207 / LY= 1,346
 - Trauma Cases: Actual= 1,582 / LY= 1,346
 - ER Visits: Actual= 115,917 / LY= 106,154
 - ER Admits: Actual= 13,279 / LY= 13,694
 - Total Surgeries: Actual= 6,780 / LY= 7,535
- Infant deliveries continue to decline.

Payor Mix – Graph Reviewed

Medicare: 37% / Medi-Cal: 38% / Commercial: 22% / Other: 2% / Self-Pay: 1%

Collection & Debt Service Coverage Requirements – JUNE 2022

- Cash Collection/Net Pt Revenue: Actual= 102.5% / LY= 97.6%
- YTD Cash Collection/Net Pt Revenue: Actual= % / LY= %
- Bond Covenant Requirements: Days Cash on Hand= 160.4
- Debt Service Coverage: 2.17

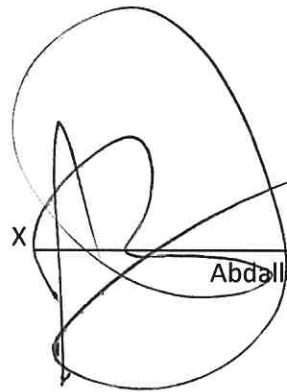
AVOIC – June Financials & Calendar Year Financials – Reviewed

Mr. Rives provided a public comment regarding the Financial Report.

Mr. Hernandez provided a public comment physically threatening Ms. Hong advising her that he wanted to protest outside of her house. Ms. Hong responded wherein Mr. Hernandez continued to utilize vulgarity with countless expletives. Mr. Hernandez was asked to by the Chair and the CEO to act appropriately and not to disrupt the meeting wherein he continued with his diatribe of insults and profanities. As a result of his hostile action, he was asked to leave the meeting which he threatened the security guards telling them to “F*** Off”. He was ultimately removed from the meeting.

Due to the lack of civil discourse, Dr. Farrukh made a motion to adjourn the meeting; Seconded by Ms. Hong. The motion passed unanimously.

IV. ADJOURNMENT: 6:51PM

 X
Abdallah Farrukh, MD, Chair