



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

Members of the Public met in the Community Resource Center Auditorium and joined the meeting via Microsoft Teams link.

SEPTEMBER 29, 2021

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so **before action is taken and after the item has been discussed by the Board.** Public comment cards are available, and time is limited to two minutes per speaker.

Reminder: Board Members must disclose any potential conflicts of interest prior to voting.

IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.

THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.

6:30PM – ESTIMATED START TIME

START TIME: 7:06pm

OPEN TO PUBLIC SESSION

PUBLIC COMMENT: Ed Rincon – How well do you know COVID-19 and the patent associated with it? Mr. Mirzabegian replies that we follow the CDC guideline. Dr. Farrukh response with how the Medical Staff follows

- 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 August 25, 2021 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of August 25, 2021 (**ACTION**)
 - C. Approval of Emergency Replacement of O2 Reserve Tanks & Evaporators (**ACTION**)

MOTION: Dr. Parazo made a motion to accept the Consent Calendar; Dr. Tusso seconded. The motion passed unanimously.

- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. Finance Committee – Dr. Parazo, Chair
 1. Approval of August 2021 Financial Report (**ACTION**) – Fred Vitello, CFO



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Admissions Trends August 2019-August 2021 - Reviewed & Discussed

Net Patient Revenue Trends August 2019-August 2021 – Review & Discussed

Statement of Income - August 2021

- Revenue Review
- Total Operating Expenses
- EBIDA Margin
- Operating Income (loss)
- Net Income (loss) – August 2021

Volumes – August Reviewed

- Improvement in Case Mix & CMI
- Discharges are under budget
- Trauma Cases Up
- ER Visits over budget

Payor Mix Graph – Reviewed

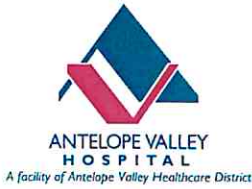
PAYOR CLASS PERCENTAGE

- 40% Medi-Cal
- 35% Medicare
- 23% Commercial
- 2% other

Collections & Debt Covenant Requirements Reviewed & Discussion

- Collections: 39.3M LY:37.7M
- Days Cash on Hand: 183.1
- Debt Service Coverage: 3.73
- Dr. Farrukh asks about collection versus operating costs.
Mr. Mirzabegian and Mr. Vitello discuss the matching of collections versus costs and averages.
Accruals Discussion.
- Mr. Rives asks about patient accounts that go unpaid.
Mr. Vitello explains the collections process with negligent patient accounts.
- Mr. Rives asks about monies allocated and how they are distributed.
Mr. Vitello and Mr. Mirzabegian explain how expenses and auditing purposes reviewed performed.

MOTION: Dr. Parazo made a motion to accept the August 2021 Financial Report; Seconded by Dr. Tuso. The motion passed unanimously.



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IV. NEW BUSINESS

- A. OneLegacy HRSA Platinum Award (**INFORMATION ONLY**) – Edward Mirzabegian, CEO
Award Presented to Dr. Farrukh and Mr. Mirzabegian

V. CHIEF EXECUTIVE OFFICER'S REPORT – Ed Mirzabegian (**INFORMATION ONLY**)

- A. COVID-19 Summary & Update
 - COVID Vaccination for Employees and Medical
 - COVID Testing per CDPH Mandate for Employees and Medical Staff being provided
 - B. Joint Commission Stroke
 - C. COVID Vaccine Booster for Employees and Medical Staff began today
 - D. Recertified for Trauma Program as well as STEMI Program
- Mr. Rives asks if Measure B Trauma funding increased from LA County?
Mr. Mirzabegian answers the question as to what is allocated from the county and state.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

VII. ADJOURNMENT: 7:46pm



Abdallah Farrukh, MD, Chair