



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

MARCH 25, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tusso, 1st Vice Chair
Mateo Olivarez, RN, 2nd Vice Chair
Don Parazo, M.D., Secretary
Kristina Hong, NP, Treasurer

DIRECTORS ABSENT:

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Trisha Guerrero, Executive Assistant

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 THIS LOCATION BY TELECONFERENCE.

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

OPEN TO PUBLIC SESSION – 6:47PM

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**)

Dr. Farrukh reported on actions taken in closed session to include Approval of the consent calendar, action on anticipated litigation and the addition of the agenda item to ratify the CNA collective bargaining agreement.

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 26, 2020 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of February 26, 2020 (**ACTION**)
- C. Acceptance of Retirement Advisory Committee Meeting Minutes of January 24, 2020 (**ACTION**)
- D. Emergency Domestic Cold Water Line Replacement Project for 1986 Tower (**ACTION**) – Ken Robinson, CFO



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MOTION: Dr. Parazo made a motion to approve the consent calendar; Ms. Hong seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo, Chair

1. Approval of February 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the February financial report to the board for approval.

MOTION: Dr. Parazo made a motion to approve the February financial report; Dr. Tuso seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. Discussion of the Board Community Advisory Committee (**POSSIBLE ACTION**) – Dr. Farrukh **TABLED** - The board will discuss at a later meeting if needed.

- B. Approval of Amendment to CEO Employment Contract (**ACTION**) – Dr. Farrukh

MOTION: Approval of the renewed 3-year CEO Employment Contract for Edward Mirzabegian. Mr. Olivarez made a motion to approve the 3-year contract; Dr. Parazo seconded. The motion passed unanimously.

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

Mr. Mirzabegian provided a summary and discussed the status of COVID-19.

Ms. Herider said the hospital has six positive COVID patients. Screening for visitors began in early March in the ED. The hospital opened a tent next to the ED to hold all respiratory patients; patients are kept separated by 6 feet within the tent.

Mr. Mirzabegian discussed the failed bond measure. The administration is working on raising \$3-4M dollars in private dollars. Will have to begin retrofitting some of the buildings on the campus. Prop 218, SB758 and the new stimulus are other funding opportunities the hospital will be looking into.

VI. New Agenda Item: CNA Collective Bargaining Agreement

Mr. Mirzabegian presented the CNA agreement for approval.

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MOTION: Dr. Tusso made a motion to approve the CNA CBA; Dr. Parazo seconded. The motion passed unanimously.

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment provided by Julio Palacio regarding the build for a new hospital.

VIII. ADJOURNMENT – 7:21PM

A handwritten signature in black ink, appearing to read "A. Farrukh", written over a horizontal line. The signature is stylized and includes a long, sweeping stroke extending upwards and to the right.

Abdallah Farrukh, MD, Chair