



**MEETING MINUTES**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center**  
**44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**APRIL 28, 2021**

---

**DIRECTORS PRESENT:**

Abdallah Farrukh, M.D., Chair  
Kristina Hong, 1<sup>st</sup> Vice Chair  
Mike Rives, 2<sup>nd</sup> Vice Chair  
Dr. Tusso, M.D., Secretary  
Don Parazo, M.D., Treasurer

**DIRECTORS ABSENT:** NONE

**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer  
Troy Schell, General Counsel  
Trisha Guerrero, Sr. Project Manager

**6:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION – 6:53PM**

**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 executive session to include the approval of the MEC report and recommendations, and approval of potential litigation as recommended by counsel.

**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 31, 2021 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of March 31, 2021 (ACTION)**

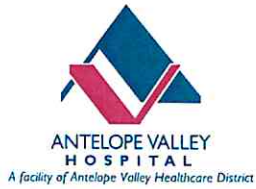
**MOTION:** Ms. Hong made a motion to approve the consent calendar; Dr. Parazo seconded. The motion passed unanimously.

**III. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Dr. Parazo, Chair**

- 1. Approval of March 2021 Financial Report (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian presented the financial report for the month of March:



**MEETING MINUTES**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center**  
**44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**APRIL 28, 2021**

---

Total Operating Income Revenue – 44M  
Expenses were higher by 3.5M from the previous year.  
EBIDA – 3.9M (9% for March)  
Operating Income - 1.8M versus a 2.8M loss last year  
Total Income for March – 575K versus -2.9M loss the previous year

**YTD**

Operating Revenue – 358.7M versus \$334M the previous year  
Expenses - 342M versus \$319M the previous year

**Month to Month**

Gross Patient Revenue – 166M versus 151M from the previous year  
Total Revenue – 35.8M versus 31M the previous year  
Total Operating Revenue – 44M versus 35M the previous year

Salaries and contracted labor were much higher than the previous year – 25.7M  
Operating Expenses – 40M versus 35M the previous year  
Net income is positive versus a negative the previous year  
The budget year end in June

**Volumes**

Adjusted patient days a little low - 10.3%  
Observation days – 312  
LOS decreased  
Deliveries – 284 compared to 351  
Surgeries increased in March – 358  
Inpatient volume increased  
Outpatient surgeries increased - 750 compared to 518 the previous year

**MOTION:** Ms. Hong made a motion to approve the March financial report; Dr. Parazo seconded. The motion passed unanimously.

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

**A. COVID-19 Summary & Update**



**MEETING MINUTES**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center**  
**44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**APRIL 28, 2021**

---

Mr. Mirzabegian discussed the activity calendar in celebration and appreciation of hospital and Nurses week.

Vaccinations are going well - we have vaccinated more than 3000 members of the community, including teachers, employees and the public. Currently we do not have orders on vaccination for inpatient.

Union negotiations are ongoing.

The plan for the Rehab/Behavioral hospital is ongoing. Discussing the purchase of land for the behavioral hospital.

V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

VI. **ADJOURNMENT – 7:22PM**

A handwritten signature in black ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

Abdallah Farrukh, MD, Chair