

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

MAY 29, 2019



DIRECTORS PRESENT:

Mateo Olivarez, RN, Chair
Phil Tuso, 1st Vice Chair
Abdallah Farrukh, M.D., 2nd Vice Chair
Don Parazo, M.D., Secretary

DIRECTORS ABSENT:

Kristina Hong, NP, Treasurer

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Satya Dandamudi, Chief Medical Officer
Pramod Kadambi, Chief of Staff
Troy Schell, General Counsel
Trisha Guerrero, Recording Secretary

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 7:04PM

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mateo Olivarez, Chair

A. Report on Actions on Claims Filed with the District (REPORT)

AVHD20101036 – Settlement Authority - **3 – 0 Approval, 1 Recusal**
AVHD201701027 – Motion to Ratify Denial for Leave to File a Late Claim - **Unanimous approval**
AVHD201801110– Motion to Reject - **Unanimous approval**
AVHD201801111 – Motion to Reject - **Unanimous approval**
AVHD201801112 – Motion to Return as Late - **Unanimous approval**

B. Medical Staff Recommendations/Report (REPORT) - Unanimous approval

II. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Mateo Olivarez, Chair

- A. Approval of Board Public Session Meeting Minutes of April 24, 2019 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of April 24, 2019 (ACTION)**
- C. Acceptance of Human Resources Committee Meeting Minutes of February 7, 2019 (ACTION)**
- D. Acceptance of Retirement Advisory Committee Meeting Minutes of February 15, 2019 (ACTION)**
- E. Acceptance of End of Lease Option for MRI Equipment (ACTION) - Ed Mirzabegian, CEO**

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

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III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Approval of April 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson provided the April 2019 financial report for approval.

Public comment was provided by community member Mike Rives.

MOTION: Dr. Parazo made a motion to approve the April 2019 financial report; Dr. Tuso seconded. The motion passed unanimously.

IV. NEW BUSINESS

- #### A. AVHD Six-Month Board Meeting Schedule for July-December 2019 (**ACTION**) – Mateo Olivarez, Chair

MOTION: Dr. Farrukh made a motion to approve the board of director's meeting schedule; Dr. Parazo seconded. The motion passed unanimously.

- #### B. Board Advisory Committee Discussion (**DISCUSSION ONLY**) – Mateo Olivarez, Chair
- Mr. Olivarez stated the Advisory Committee structure is still pending.

- #### C. Approval of RBB Fee Proposal for AB2190 Phase I Design (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian discussed the current state of our buildings that require seismic retrofitting and the proposed timeline to meet the State's requirements. Mr. Mirzabegian discussed for approval the fee proposal of approximately \$9M to begin Phase I Design for Assembly Bill 2190.

Public comment provided by community member Mike Rives

MOTION: Dr. Farrukh made a motion to approve the RBB fee proposal for AB2190 phase I design; Dr. Parazo seconded. The motion passed unanimously.

- #### D. Approval of AV Hospital Interim Emergency Department Expansion (**ACTION**) – Ed Mirzabegian, CEO

Mr. Mirzabegian discussed the heavy volume seen in the emergency room currently and the plan to add a temporary modular to allow for additional space. The temporary structure would add 44 bays to handle 44 extra patients. Mr. Mirzabegian requested for approval approximately \$8.7M for the modular project.

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Public comment provided by Mike Rives.

Dr. Farrukh thanked Mr. Mirzabegian for bringing a smart solution to a very tough problem. Prior administrations have not been able to solve this problem which has been overdue for over 10 years. The emergency room needs to provide dignity for the patients.

MOTION: Dr. Farrukh made a motion to approve the temporary modular for the emergency department; Dr. Parazo seconded. The motion passed unanimously.

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

SEIU negotiations underway and are close to complete.

The hospital has increased the number of employees over the last few months.

A new and very talented administration team is in place.

Finances have been positive over the last 3 months despite the \$8M deficit from the previous year.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment was provided by the following:

Kristine Bristline, Community Member – discrepancy on a medical record

Sylvia Burlison Brown, Community Member – negative emergency room experience

Tim Hayes, Community Member – hospital 403b plan

Tina Woodfard, Community Member – hospital 403b plan

Muriel Blake, Community Member – hospital 403b plan

Matthew Sessa, Financial Advisor – hospital 403b plan

Bill Young, Prudential Financial Services Financial Advisor – hospital 403b plan

Cher Willes, SEIU – PEPPA contributions

Ryan Martin, SEIU – union negotiations

VII. ADJOURNMENT – 8:20PM



Mateo Olivarez, RN, Chair