

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

MAY 30, 2018



DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice Chair
Phil Tuso, M.D., 2nd Vice Chair
Abdallah Farrukh, M.D., Treasurer

DIRECTORS ABSENT:

Don Parazo, M.D., Secretary

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Steve Baker, Community Director
Regina Rossall, Community Director
Kevin Von Tungeln, Community Director
Colette Menzel, Chief Financial Officer
Elizabeth Balfour, Counsel
Trisha Guerrero, Executive Secretary - Board of Directors

OPEN TO PUBLIC SESSION (SESSION IV)

The meeting was called to order at 7:01PM.

I. ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Ms. Hong, Chair

- A. Report on Actions on Claims Filed with the District (REPORT)**
- B. Medical Staff Recommendations (REPORT)**

Ms. Hong reported:

AVHD201701024 – Motion to Reject and Return as Late – Motion passed by 4 votes; Dr. Farrukh recused.

AVHD201701018 – Motion to Reject – Board passed unanimously

AVHD201700917 – Motion to Reject – Board passed unanimously

AVHD201701008 – Motion to Ratify Reject – Board passed unanimously

AVHD201701015 – Motion to Return as Late – Board passed unanimously

AVHD201701011 – Motion to Reject – Board passed unanimously

The Medical Staff Recommendations report was passed unanimously by the Board.

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

- A. Approve Board Public Session Meeting Minutes of April 9th and 25th of 2018 (ACTION)**
- B. Approval of Finance Committee Meeting Minutes of April 25, 2018 (ACTION)**
- C. Approval of Community Advisory Committee Meeting Minutes of April 9, 2018 (ACTION)**
- D. Approval of Compliance Oversight Committee Meeting Minutes of December 14, 2017 (ACTION)**
- E. Approval of Board Committee/Subcommittee Charters (POSSIBLE ACTION)**
- Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*

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- Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
 - Audit Subcommittee - Dr. Parazo / Dr. Farrukh – *Pending*

MOTION: Dr. Farrukh made a motion to approve the consent calendar; Mr. Olivarez seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Review & Approve ~~March~~ April 2018 Financial Report (**ACTION**) – Dr. Nichols
Dr. Nichols provided the report for the April 2018 financials.

MOTION: Mr. Olivarez made a motion to approve the April financials; Dr. Tuso seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. Antelope Valley Hospital Safety Grade and Performance Scorecard Initiative (**POSSIBLE ACTION**) – Dr. Tuso

MOTION: Dr. Farrukh made a motion to approve the development of a performance scorecard for AVH; Mr. Olivarez seconded. The motion passed unanimously.

- B. Ratification of AVH, Inc. Governance Documents: Bylaws, Lease, Asset Transfer, Articles of Incorporation (**ACTION**) – Ms. Hong

MOTION: Dr. Farrukh made a motion to ratify the approval of the AVH, Inc. governance documents; Mr. Olivarez seconded. The motion passed unanimously.

V. CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Wall (**INFORMATION ONLY**)

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment made by:
Mike Rives
Tiara
Maria Altamirano

VII. ADJOURNMENT – 7:26pm



Kristina Hong, RN, NP, Chair