

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JULY 25, 2018



DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Steve Baker, AVH, Inc. Community Director
Regina Rossall, AVH, Inc. Community Director
Kevin Von Tungeln, AVH, Inc. Community Director
Colette Nichols, Ph.D., Chief Financial Officer/Chief Operating Officer
Elizabeth Balfour, Counsel (by teleconference)
Colin Coffey, Counsel (by teleconference)
Trisha Guerrero, Executive Secretary - Board of Directors

OPEN TO PUBLIC SESSION (SESSION IV)

The meeting was called to order at 8:25pm.

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 unanimous approval of the board on the following items in closed session:

- Medical Quality Assurance Committee Meeting Minutes 6/25/18
- Executive Session Board Meeting Minutes 6/27/18
- Chief of Staff report and medical staff recommendation
- AVHD201701015– Motion to Deny Application for Leave to Submit Late Claim
- AVHD201701035 – Motion to Return as Late

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

- A. Approval of Board Public Session Meeting Minutes of June 27, 2018 (ACTION)**
- B. Approval of Finance Committee Meeting Minutes of June 27, 2018 (ACTION)**
- C. Approval of Policy LD36 Commitment Authorization Limits, Cash Controls and Check Signing Authority (ACTION) – Dr. Nichols**
- D. Approval of a Help Desk Contract (ACTION) – Dr. Nichols**
- E. Approval of Board Committee/Subcommittee Charters (POSSIBLE ACTION)**

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JULY 25, 2018

-
- Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
 - 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 was carried unanimously.

A public comment was made by Mr. Rives on items C and D on the consent calendar.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Approval of June 2018 Soft Close Financial Report (**ACTION**) – Dr. Nichols
2. FY 2019 Budget Presentation (**ACTION**) – Dr. Nichols

MOTION: Dr. Farrukh made a motion to approve the June 2018 Soft Close Financials and the 2019 Budget Presentation; Mr. Olivarez seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. AVH, Inc. Bylaws (**POSSIBLE ACTION**) – Ms. Hong
No discussion on this item.

- B. Action on Resolution 072518A.1 Approving putting to the voters at a Special Election on November 6, 2018 the question of whether to issue General Obligation Bonds to finance the furnishing, equipping, and supplying of a safe, modern, and seismically compliance acute-care hospital. (**ACTION**) – Mr. Wall

Public comment provided by Mr. Rives.

- C. Action on Resolution 072518A.2 Approving the request to the County Board of Supervisors that a Special District Election is held on November 6, 2018 in consolidation with the Statewide Election on November 6, 2018 for the purpose of placing the General Obligation Bonds on the ballot (**ACTION**) – Mr. Wall
- D. Action on Resolution 072518A.3 Approving the filing by the District of a written argument and, if appropriate, rebuttal in relation to the General Obligation Bonds and the preparation of an impartial analysis by the County Counsel (**ACTION**) – Mr. Wall
- E. Approval of General Obligation (GO) Bond SWOT Analysis Meeting (**ACTION**) – Dr. Tuso
TABLED

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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



ANTELOPE VALLEY
HOSPITAL

A facility of Antelope Valley Healthcare District

JULY 25, 2018

MOTION: Mr. Olivarez made a motion to add Resolution number 072518A to the agenda as item F. Dr. Parazo seconded. The motion was carried unanimously.

MOTION: Dr. Farrukh made a motion to approve resolution numbers 072518A, 072518A.1, 072518A.2, 072518A.3 listed as items A, C, E and F on the agenda. Dr. Parazo seconded. The motion passed unanimously.

- V. **CHIEF EXECUTIVE OFFICER'S REPORT** – Mr. Wall (**INFORMATION ONLY**)
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT - 9:02pm**

A handwritten signature in blue ink, appearing to read "KH", written over a horizontal line.

Kristina Hong, RN, NP, Chair