



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 15th St. West, Lancaster, CA 93534

JULY 29, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tuso, 1st Vice Chair
Mateo Olivarez, RN, 2nd Vice Chair
Don Parazo, M.D., Secretary
Kristina Hong, NP, 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 – 7:02PM

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Abdallah Farrukh, MD, Chair

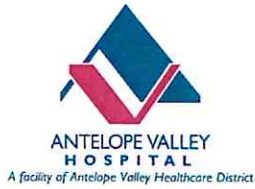
- A. Report on Actions on Claims Filed with the District (REPORT)**
- B. Medical Staff Recommendations (REPORT)**

Dr. Tuso reported on actions take in executive session to include the approval of the following items:

- Consent Calendar
- Medical Executive Committee medical staff recommendations and report
- Anticipated litigation claims

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 June 24, 2020 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of June 24, 2020 (ACTION)**
- C. Acceptance of Retirement Advisory Committee Meeting Minutes of June 1, 2020 (ACTION)**
- D. Acceptance of Compliance & Integrity manual policy CIP.III.G. entitled CONFLICTS OF INTEREST-BOARD OF DIRECTORS (ACTION)**
- E. Acceptance of Administrative Manual policy LD.46 entitled TRAVEL EXPENSE REIMBURSEMENT (ACTION)**
- F. Acceptance of Administrative Manual policy LD.46.1 entitled TRAVEL EXPENSE REIMBURSEMENT- BOARD MEMBERS (ACTION)**



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G. Acceptance of Non-Bargaining Employees Salary Increase (ACTION) – Ken Robinson, CFO

Community member, Mike Rives, made public comment.

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 June 2020 Financial Report (ACTION) – Ken Robinson, CFO

Mr. Robinson provided the June 2020 financial standing of the hospital for approval.

Community member, Mike Rives, made public comment.

MOTION: Ms. Hong made a motion to approve the Finance committee report; Dr. Parazo seconded. The motion passed unanimously.

IV. NEW BUSINESS

A. Approval of Trauma Center Board Resolution #072920 (ACTION) - Ed Mirzabegian

MOTION: Mr. Olivarez made a motion to approve the resolution for trauma; Ms. Hong seconded. The motion passed unanimously.

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

A. COVID-19 Summary & Update

Ms. Herider provided a summary of the current trends of COVID-19 at AVH.

Mr. Mirzabegian discussed the kick-off of the ED modular going forward – the new space will be completed in the next 12 months. Another project in the works is a Rehab/Psych hospital on the AVH campus.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Community member, Mike Rives, made public comment.



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VII. ADJOURNMENT - 7:27PM

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Abdallah Farrukh, MD, Chair