

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

AUGUST 28, 2019



DIRECTORS PRESENT:

Mateo Olivarez, RN, Chair
Phil Tusso, 1st Vice Chair
Don Parazo, M.D., Secretary
Kristina Hong, NP, Treasurer

DIRECTORS ABSENT:

Abdallah Farrukh, M.D., 2nd Vice Chair

OTHERS PRESENT:

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

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION - 6:36PM

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

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

Mr. Olivarez reported action taken in the executive session to include the approval of the MEC recommendations report and anticipated litigation claims.

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 July 24, 2019 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of July 24, 2019 (ACTION)**
- C. Review and Approval of Compliance & Integrity Manual policy CIP.III.B entitled SCREENING FOR EXCLUDED PARTIES (ACTION) – Liz Salazar**
- D. Review and Approval of Compliance & Integrity Manual policy CIP.III.E entitled GIFTS AND OTHER CONSIDERATIONS (ACTION) – Liz Salazar**
- E. Review and Approval of Compliance & Integrity Manual policy CIP.III.K entitled RESPONDING TO A SEARCH WARRANT FOR BUSINESS RECORDS (ACTION) – Liz Salazar**
- F. Review and Approval of Administrative Manual policy RI.6.5 entitled CONFIDENTIALITY (ACTION) – Liz Salazar**
- G. Review and Approval of Quality Management/Clinical Safety Manual policy QM-PC.2 entitled PATIENT SAFETY PLAN (ACTION) – Liz Salazar**
- H. Review and approval of Administrative Manual policy LD.7.2 entitled PREREQUISITES FOR THE APPROVAL OF BOARD RESOLUTIONS TO AMEND THE BUDGET (ACTION) – Ken Robinson, CFO**

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- I. Review and Approval of Administrative Manual policy LD.32 entitled INVESTMENT POLICY STATEMENT **(ACTION)** – Ken Robinson, CFO
 - J. Review and Approval of Administrative Manual policy LD.31.A entitled PENSION FUNDING POLICY AND OBJECTIVES **(ACTION)** – Ken Robinson, CFO
 - K. Review and Approval of Administrative Manual policy LA.9 entitled ANNUAL AUDIT **(ACTION)** – Ken Robinson, CFO
 - L. Review and Approval of Administrative Manual policy LD.28 entitled CONTROL OF ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, CASH AND CREDIT **(ACTION)** - Ken Robinson, CFO
 - M. Review and Approval of AV Hospital Bond Underwriters **(ACTION)** – Ed Mirzabegian, CEO
 - N. Approval of Resolution for Reimbursement of Temporary Advances for Capital Expenditures to be made from subsequent borrowings **(ACTION)** – Ed Mirzabegian, CEO
 - O. Review and Approval of ED X-Ray & CT Equipment **(ACTION)** – Ed Mirzabegian, CEO
 - P. Review and Approval of Bi-Plane/Hybrid Cath Lab Equipment **(ACTION)** – Ed Mirzabegian, CEO

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

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo

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

Mr. Robinson presented the July 2019 financial report for the board's approval.

Overall revenue for the month - \$35.8M
Expenses - \$34M

MOTION: Dr. Parazo made a motion to approve the July 2019 financial report; Ms. Hong seconded. The motion passed unanimously.

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

Mr. Mirzabegian provided the board with updates on the current hospital renovation efforts, the status of the ED modular and new hospital structure and strategy. The hospital is hosting external town halls in the community to provide the public with information on the general obligation bond set for the March 2020 election. being scheduled on the future of AV hospital. The hospital and the City of Lancaster are continuing talks on the Medical Main Street project.

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Physician recruitment continues and have added new doctors in GI, thoracic and cardio surgery.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment provided by Mike Rives, community member.

VI. ADJOURNMENT – 6:49pm



Mateo Olivarez, RN, Chair