



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

SEPTEMBER 30, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tusó, 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
Pramod Kadambi, M.D., Chief of Staff
Troy Schell, General Counsel
Trisha Guerrero, Sr. Project Manager

6:00PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 6:47PM

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. Tusó reported on actions taken in executive session to include the approval of action on anticipated claims, the approval of the consent calendar and the MEC recommendations/report.

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 August 26, 2020 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of August 26, 2020 (**ACTION**)
- C. Acceptance Approval of Beckman Coulter Urinalysis Equipment (**ACTION**) – Ed Mirzabegian, CEO

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



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III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Dr. Parazo, Chair

1. Approval of August 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson provided a summary of the financials for August 2020.0

Net Revenue - \$34.1M

Total Operating Revenue - \$37M

Collections have been good -22%

Payor mix has improved on private insurance.

Cares Act monies was received this month and will show on next month's report.

Public comment made by community member, Mike Rives.

Motion: Ms. Hong made a motion to approve the Kristina moved, dr. p seconded

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

A. COVID-19 Summary & Update

Mr. Mirzabegian provided a summary of the COVID-19 cases at AVH.

Project that are still underway at the hospital include:

- Medical Main Street and the surrounding road construction
- Hospital feasibility study

Currently evaluating the employee medical insurance plans

Financially we continue to catch up.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment made by:

Community member, Mike Rives

Community member, Stephanie Ziegler



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VI. ADJOURNMENT – 7:12PM

A handwritten signature in black ink, appearing to be "Abdallah Farrukh", written over a horizontal line.

Abdallah Farrukh, MD, Chair