



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium
44151 15th Street West, Lancaster, CA 93534

MARCH 26, 2025

DIRECTORS PRESENT: Kristina Hong, NP, 1 st Vice-Chair Steven Hofbauer, 2 nd Vice-Chair Don Parazo, MD, Secretary Doddanna Krishna, MD, Treasurer DIRECTORS ABSENT: Abdallah Farrukh, MD, Chair	OTHERS PRESENT: Edward Mirzabegian, Chief Executive Officer Troy Schell, General Counsel Satya Dandamudi, MD, CMO Kayla Martz, Director of Med Staff Srvc & BOD Liaison Ken Chawkins, NDC
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START TIME: 6:37PM

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)

Ms. Hong reported on the Action on Claims filed with AVHD.

She also reported on the Medical Staff Recommendations.

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 February 26, 2025 (ACTION)

B. Approval of Finance Committee Meeting Minutes of February 26, 2025 (ACTION)

C. Approval of Transfer Funds from Investment to Operations Account Memo (ACTION)

D. Approval of Authorization to Replace Critical IT Equipment at End of Life (ACTION)

MOTION: Mr. Hofbauer made a motion to approve the consent calendar; Seconded by Dr. Parazo.

The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Kristina Hong, NP, Chair

1. Approval of February 2025 - Financial Report **(ACTION)** – Nathan Dean, CFO

Statement of Income – February 2025

- Total Operating Revenue: Actual= \$45.3 | Budget= \$43.9 | LY= \$40.3 | 12.3% Variance from LY

- Total Operating Expenses: Actual= \$43.4 | Budget= \$41.2 | LY= \$39.9 | 8.7% Variance from LY

- EBIDA: Actual= \$1.9 | Budget= \$2.6 | LY= \$432 | 345.7% Variance from LY

- Net Income: Actual= -\$353 | Budget= \$466 | LY= -\$2.2 | 84.2%% Variance from LY

Mr. Dean noting the current rate of inflation nationwide making a significant impact to our operating expenses and our overall total net income.

Statement of Income – Year to Date: Reviewed & Discussed

- Total Operating Revenue: Actual= \$362.0 | Budget= \$363.4 | 7.6% Variance from LY
- Total Operating Expenses: Actual= \$353.0 | Budget= \$340.1 | 8.8% Variance from LY
- EBIDA: Actual= \$8.8 | Budget= \$23.2 | LY= \$11.9 | -25.8% Variance from LY
- Net Income: Actual= - \$10.4 | Budget= \$4.0 | LY= - \$4.8 | -116.3% Variance from LY

Payor Mix Graph – Reviewed

Medicare: 39.7% | Medi-Cal: 38.1% | Commercial: 19.8% | Other: 1.9% | Self-Pay: 0.6%

Admission Trends – Reviewed Data

Volumes – February 2025

TOTAL SURGERIES: 585 | Budget: 648 | LY: 682 | -14.2% Variance from LY
TOTAL GI PROCEDURES: 288 | Budget: 334 | LY: 289 | -0.3% Variance from LY
TOTAL CC/IR/EP PROCEDURES: 161 | Budget: 148 | LY: 166 | -3.0% Variance from LY

Trauma Cases: 107 | Budget: 121 | LY: 110 | -2.7% Variance from LY

ER Visits: 8,572 | ER Admits: 1,056 | ER Conversion to I/P: 12.3%

Deliveries: 286 | Budget: 290 | LY: 284 | 0.7% Variance from LY

- Mr. Dean noting substantial growth in surgical cases, procedures, trauma cases and deliveries.

Acute Discharges – Actual: 1,465 | Budget: 1,460 | LY: 1,498

Acute Patient Days - Actual: 7,334 | Budget: 6,876 | LY: 7,245

Adjusted Patient Days - Actual: 10,137 | Budget: 9,924 | LY: 10,456

Observations (as patient days) - Actual: 75 | Budget: 68 | LY: 132

Avg Daily Census – Actual: 262 | Budget: 249 | LY: 250

General Acute LOS – Actual: 5.01 | Budget: 4.71 | LY: 4.84

General Acute CMI - Actual: 1.57 | Budget: 1.53 | LY: 1.52

Medicare Acute LOS – Actual: 5.64 | Budget: 5.98 | LY: 5.84

Medicare CMI – Actual: 2.31 | Budget: 2.20 | LY: 2.32

Volumes – Fiscal YTD

TOTAL SURGERIES: 5,338 | Budget: 5,559 | LY: 5,236 | 1.9% Variance from LY
TOTAL GI PROCEDURES: 2,497 | Budget: 2,900 | LY: 2,849 | -12.4% Variance from LY
TOTAL CC/IR/EP PROCEDURES: 1,517 | Budget: 1,270 | LY: 1,249 | 21.5% Variance from LY

Trauma Cases: 1,072 | Budget: 1,049 | LY: 1,034 | 3.7% Variance from LY

ER Visits: 77,646 | ER Admits: 81,091 | ER Conversion to I/P: -1.3%

Deliveries: 2,517 | Budget: 2,320 | LY: 2,166

Acute Discharges – Actual: 12,432 | Budget: 12,666 | LY: 12,435
Acute Patient Days - Actual: 59,485 | Budget: 59,670 | LY: 59,479
Adjusted Patient Days - Actual: 84,962 | Budget: 86,125 | LY: 85,125

Observations (as patient days) - Actual: 566 | Budget: 589 | LY: 526
Avg Daily Census – Actual: | Budget: | LY:

General Acute LOS – Actual: 4.78 | Budget: 4.71 | LY: 4.78
General Acute CMI - Actual: 1.53 | Budget: 1.57 | LY: 1.52
Medicare Acute LOS – Actual: 5.94 | Budget: 5.99 | LY: 6.11
Medicare CMI – Actual: 2.24 | Budget: 2.27 | LY: 2.17

Collection & Debt Service Coverage Requirements – February 2025

- Bond Covenant Requirements - Days Cash on Hand: 93.4
- Debt Service Coverage: 2.46

MOTION: Dr. Krishna made a motion to approve the February 2025 Financial Report; Seconded by Dr. Parazo. The motion passed unanimously.

IV. NEW BUSINESS

A. NOTICE OF PUBLIC HEARING #2 PURSUANT TO ELECTIONS CODE 10010(a)(1) ~

Consistent with District Resolution No. 012925, the public is invited to provide input regarding the composition of districts before the District draws any draft maps of the proposed boundaries for district-based elections. This is the first of two public hearings the District will hold over no more than thirty (30) days prior to drawing draft maps. The third public hearing is expected to be held on April 30, 2025.

Mr. Schell introduces the district-based elections with Mr. Chawkins who provided information regarding the Election Systems according to The California Voting Rights Act, “CRVA”.

- California Voting Rights Act (“CVRA”) & Federal Voting Rights Act
- CVRA Impact and Cases Reviewed
- Districting Process: Steps and Descriptions Reviewed for AVHD’s Public Hearings
- Districting Rules & Goals: Federal Laws, California Criteria, California Prohibition, Other Traditional Redistricting Principals. Maps cannot dilute potential.
- Demographic Summary: Each of the 5 divisions must contain about 83,953 people. Equal Population Principal must stay within a 10% differential. Citizen Voting Age Population discussed the importance therein.
- Latino CVAP Reviewed within the AVHD
- Asian American CVAP Review within the AVHD
- African American CVAP Reviewed within the AVHD
- Defining Neighborhoods: Examples of physical features defining a neighborhood boundary discussed.
- Defining Communities of Interest: No racial or Political Gerrymandering.
- Other Socio-Economic Demographics: Percentages of Voters with College Degrees, Renters, Spanish Speakers within the AVHD

Mr. Rives provided a public comment and the map of the Antelope Valley Community College district to offer as an example of a district-based election.

Ms. Hong inquired about a board member not living within the district and the running for a district. Mr. Chawkins provided a response with the requirements of the law.

Mr. Hofbauer shared his thoughts on the legal ramifications and cost to defend the current process of voting for the AVHD Board of Directors.

Ms. Hong shared thoughts on sub-districting and the upcoming elections with regards to the change over from "At-Large" election to "District-Based".

V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO

Mr. Mirzabegian provided updates on the following:

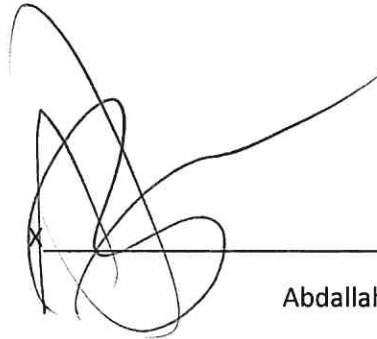
- New Hospital Building Financial Update
- CHA & AHA Medicare & Medi-Cal Financial Update
- Outpatient Rehabilitation Center Grand Opening on March 27th
- Doctors' Day on March 28th

VI. BOARD OF DIRECTORS UPDATES (INFORMATION ONLY) – Abdallah Farrukh, MD, Chair

- Mr. Hofbauer provided an update on ACHD Board of Directors and Legislative Affairs

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

VIII. ADJOURNMENT: 7:21PM

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

Abdallah Farrukh, MD, Chair