



**Antelope Valley**  
Medical Center

**MEETING MINUTES**

**ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING – PUBLIC SESSION**

**Community Resource Center – Auditorium  
44151 15<sup>th</sup> Street West, Lancaster, CA 93534**

**MAY 25, 2022**

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**DIRECTORS PRESENT:**

Abdallah Farrukh, MD, Chair  
Kristina Hong, 1<sup>st</sup> Vice Chair  
Dr. Tusso, MD, Secretary  
Don Parazo, MD, Treasurer

**DIRECTORS ABSENT:**

**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer  
Troy Schell, General Counsel  
Pramod Kadambi, MD, Chief of Staff  
Satya Dandamudi, MD, CMO  
Stephanie Herider, CNO (only present for II. B.)  
Kayla Martz, Executive Assistant to the CEO & BOD

**5:00PM – DINNER SERVED**

**5:30PM – OPEN TO PUBLIC /ADJOURN TO EXECUTIVE SESSION**

**START TIME: 6:49PM**

- 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**)
- 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 April 27, 2022 (**ACTION**)
  - B. Acceptance of Finance Committee Meeting Minutes of April 27, 2022 (**ACTION**)
  - C. Approval of Medical Staff Services Policy Number MSS.CME.4 entitled DISCLOSURE AND MITIGATION (**ACTION**)
  - D. Approval of Medical Staff Services Policy Number MSS.CME.8 entitled REGULARLY SCHEDULED SERIES (**ACTION**)
- MOTION:** Dr. Parazo made a motion to approve the Consent Calendar; Seconded by Dr. Tusso.  
The motion passed unanimously.
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
- A. **Finance Committee** – Don Parazo, MD, Chair
    - 1. Approval of APRIL 2022 - Financial Report (**ACTION**) – Edward Mirzabegian, CEO

**Admission Trends:** Graph Reviewed

**Net Patient Revenue Trends:** Graph Reviewed

**Statement of Income – April 2022**

- Total Operating Revenue: Actual=39.1 Budget=48.9 LY=5.8/ -12.8% Variance from LY
- Total Operating Expenses: Actual=37.7 Budget=42.9 LY=-4.9 / -11.6% Variance from LY
- EBIDA: Actual=1.3 Budget=5.9 LY Variance= -798/-35.6%
- Net Income: Actual=-5.8% Budget=8.6% LY=1.0%

**Statement of Income – Year to Date:** Reviewed & Discussed

- Total Operating Revenue: Actual=390.1 Budget=450.7 / -3.3% Variance from LY
- Total Operating Expenses: Actual=368.3 Budget=418.1 LY=385.4/ -4.4% Variance from LY
- EBIDA: Actual=21.7 Budget=32.5 LY=18.2 LY Variance=19.7%
- Net Income: Actual=-5.6 Budget=14.4 LY=-2.5 LY Variance=3.0/-117.5%

**FY 2022 Trend – Reviewed**

**Volumes – April 2022**

- Acute Discharges: Actual=1,468 / Budget=2,147 / LY Variance= -113
- Acute Patient Days: Actual=6,529 / Budget= 8,803 / LY Variance= -191
- Adjusted Patient Days: Actual=9,543 / Budget=13,240 / LY Variance= -743
- Observations: Actual=70 / Budget= 381 / LY Variance= -290
- Avg Daily Census: Actual=218 / Budget=293 / LY=224 LY Variance= -6
- Acute LOS: Actual=4.45 / Budget=4.10 / LY=4.25
- Acute CMI: Actual=1.53 / Budget=1.50 / LY=1.54
- Medicare Acute LOS: Actual=5.42 / Budget=4.72
- Medicare CMI: Actual=2.21 / Budget=2.00 / LY=2.16
- Deliveries: 228 / WIP Surgeries: 83
- Trauma Cases: 135 / LY: 160
- ER Visits: 9,434 / ER Admits: 1,082
- I/P Surgeries: 275 / Out Patient Surgeries: 303 TOTAL: 578 / LY TOTAL: 697

**Volumes – YTD**

- Acute Discharges: Actual=15,044 / LY=15,877
- Acute Patient Days: Actual=70,695 / LY=72,263
- Adjusted Patient Days: Actual=101,242 / LY=105,721
- Observations: Actual=1,239 / LY=3,091
- Avg Daily Census: Actual=233 / LY=238
- Acute LOS: Actual=4.70 / LY=4.55
- Acute CMI: Actual=1.60 / LY=1.55
- Medicare Acute LOS: Actual=5.64 / LY=5.21
- Medicare CMI: Actual=2.22 / LY=2.09
- Deliveries: Actual=2,955 / LY=3,312
- WIP Surgeries: Actual=1,017 / LY=1,114
- Trauma Cases: Actual=1,327 / LY=1,255
- ER Visits: Actual=94,931 / LY=87,294
- ER Admits: Actual=11,065 / LY=11,361
- Total Surgeries: Actual=5,637 / LY=6,192

**Payor Mix – Graph Reviewed**

Medicare: 36.7% / Medi-Cal: 38.7% / Commercial: 21.9% / Other: 2.1% / Self-Pay: 0.6%

**Collection & Debt Service Coverage Requirements – DATE 2022**

- Cash Collection/Net Pt Revenue: Actual= 102.4% / LY= 100.5%
- YTD Cash Collection/Net Pt Revenue: Actual= 102.9% / LY= 97.6%

Mr. Stephens noting another month of strong cash collections.

**Bond Covenant Requirements:**

- Days Cash on Hand: 161.6
- Debt Service Coverage: 3.02

**MOTION:** Dr. Parazo made a motion to approve the April 2022 Financial Report; Seconded by Dr. Tusso.  
The motion passed unanimously.

**IV. NEW BUSINESS**

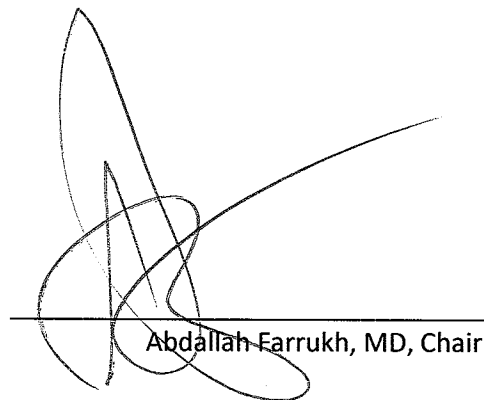
**V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO**

- COVID-19 Summary & Update COVID Update
- ED Volume Update
- ED Expansion Update
- Psych/Rehab Hospital Update/LA County Assistance
- LA County: LA Lane Medical Record Hub
- SEIU Contract Negotiation Update
- Hospital Census Update

**VI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Public comment made by Mr. Eugene Hernandez.

**VII. ADJOURNMENT: 7:11PM**



Abdallah Farrukh, MD, Chair