



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

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

JULY 30, 2025

DIRECTORS PRESENT: Abdallah Farrukh, MD, Chair Kristina Hong, NP, 1 st Vice-Chair Steven Hofbauer, 2 nd Vice-Chair Don Parazo, MD, Secretary DIRECTORS ABSENT: Doddanna Krishna, MD, Treasurer	OTHERS PRESENT: Troy Schell, General Counsel Satya Dandamudi, MD, CMO Kayla Martz, Director of Med Staff Srvc & BOD Liaison OTHERS ABSENT: Edward Mirzabegian, Chief Executive Officer
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START TIME: 6:24PM

- 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. Farrukh reported on the Action on Claims filed with AVHD.
He 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 of Directors Public Session Meeting Minutes of June 25, 2025 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of June 25, 2025 (**ACTION**)
 - C. Approval of Compliance Oversight Committee Meeting Minutes of April 10, 2025 (**ACTION**)
 - D. Approval of Administrative Policy & Procedure Manual RI.11 entitled EMERGENCY MEDICAL SCREENING EXAMS (**ACTION**)
 - E. Approval of the AVMC Emergency Management Policy & Procedure Manual's Emergency Operations Plan (**ACTION**)

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

III. **COMMITTEE REPORTS & RECOMMENDATIONS**

- A. **Finance Committee** – Kristina Hong, NP, Chair
 1. Approval of June 2025 - Financial Report (**ACTION**) – Nathan Dean, CFO

Statement of Income – June 2025

Total Operating Revenue - Actual: \$54.8 | Budget: \$46.2 | LY: \$54.1 | 1.3% Variance from LY
Total Operating Expenses – Actual: \$49.4 | Budget: \$43.0 | LY: \$35.5 | 39.2% Variance from LY
EBIDA – Actual: \$5.3 | Budget: \$3.1 | LY: \$18.5 | -71.1% Variance from LY
Net Income – Actual: \$2.4 | Budget: \$496 | LY: \$16.6 | -85.1% Variance from LY

Statement of Income – Year to Date: Reviewed & Discussed

Total Operating Revenue – Actual: \$580.2 | Budget: \$542.8 | 9.8% Variance from LY
Total Operating Expenses - Actual: \$549.4 | Budget: \$507.9 | LY: \$487.9 | 12.6% Variance from LY
EBIDA - Actual: \$30.8 | Budget: \$34.8 | LY: \$40.5 | -24.0% Variance from LY
Net Income – Actual: - \$418 | Budget: \$6.0 | LY: \$13.8 | -97.0% Variance from LY

12-Month Trend – July 2024 – June 2025: Reviewed

Payor Mix Graph – Reviewed

Medicare: 40.1% | Medi-Cal: 37.9% | Commercial: 19.8% | Other: 1.8% | Self-Pay: 0.4%

Admission Trends – Reviewed Data from June 2023 – June 2025

Volumes – June 2025

TOTAL SURGERIES: 633 | Budget: 687 | LY: 667 | -5.1% Variance from LY
TOTAL GI PROCEDURES: 363 | Budget: 361 | LY: 326 | 11.3% Variance from LY
TOTAL CC/IR/EP PROCEDURES: 217 | Budget: 153 | LY: 188 | 15.4% Variance from LY

Trauma Cases: 178 | Budget: 130 | LY: 140 | 27.1% Variance from LY
ER Visits: 9,480 | ER Admits: 1,142 | ER Conversion to I/P: 12.0%
Deliveries: 242 | Budget: 287 | LY: 274 | -11.7% Variance from LY

Acute Discharges – Actual: 1,418 | Budget: 1,565 | LY: 1,534
Acute Patient Days - Actual: 7,213 | Budget: 7,365 | LY: 7,256
Adjusted Patient Days - Actual: 10,286 | Budget: 10,630 | LY: 10,288
Observations (as patient days) - Actual: 71 | Budget: 73 | LY: 69
Avg. Daily Census – Actual: 240 | Budget: 246 | LY: 242

General Acute LOS – Actual: 5.09 | Budget: 4.71 | LY: 4.73
General Acute CMI - Actual: 1.55 | Budget: 1.53 | LY: 1.64
Medicare Acute LOS – Actual: 5.61 | Budget: 6.01 | LY: 5.94
Medicare CMI – Actual: 2.01 | Budget: 2.20 | LY: 2.43

Volumes – Fiscal YTD

TOTAL SURGERIES: 7,861 | Budget: 8,348 | LY: 8,066 | -2.5% Variance from LY
TOTAL GI PROCEDURES: 3,818 | Budget: 4,359 | LY: 4,261 | -10.4% Variance from LY
TOTAL CC/IR/EP PROCEDURES: 2,346 | Budget: 1,903 | LY: 2,014 | -16.5% Variance from LY
Trauma Cases: 1,723 | Budget: 1,576 | LY: 1,628 | 5.8% Variance from LY
ER Visits: 115,536 | ER Admits: 13,689 | ER Conversion to I/P: 11.8%

Deliveries: 3,508 | Budget: 3,477 | LY: 3,342

Acute Discharges – Actual: 18,406 | Budget: 19,026 | LY: 18,740

Acute Patient Days - Actual: 89,114 | Budget: 89,626 | LY: 89,014

Adjusted Patient Days - Actual: 127,161 | Budget: 129,362 | LY: 128,251

Observations (as patient days) - Actual: 842 | Budget: 885 | LY: 885

Avg. Daily Census – Actual: 244 | Budget: 246 | LY: 243

General Acute LOS – Actual: 4.84 | Budget: 4.71 | LY: 4.75

General Acute CMI - Actual: 1.54 | Budget: 1.57 | LY: 1.53

Medicare Acute LOS – Actual: 5.88 | Budget: 5.99 | LY: 6.00

Medicare CMI – Actual: 2.23 | Budget: 2.27 | LY: 2.21

13-Month Trended Volumes: June 2024 – June 2025 Data Reviewed

Labor Metrics – June 2025 & Fiscal Year to Date Reviewed

Collection & Debt Service Coverage Requirements – June 2025

- Bond Covenant Requirements: Days Cash on Hand: 98.7
- Debt Service Coverage: 1.81

MOTION: Dr. Parazo made a motion to approve the July 2024 Financial Report; Seconded by Mr. Hofbauer. The motion passed unanimously.

IV. NEW BUSINESS

A. NOTICE OF PUBLIC HEARING #6 PURSUANT TO ELECTIONS CODE 10010(a)(1) ~

- **Public Input Regarding Content of the Map and Proposed Sequence of Elections**
Consistent with District Resolution No. 012925, the public is invited to provide input regarding proposed sequencing of elections

Mr. Troy Schell Opened the Public Hearing with review of

Mr. Ken Chawkins reviewed the following:

- Districting Process with dates of the 6 previous public hearings that were conducted and what was reviewed and discussed in those meetings.
- Districting Rules and Goals with review of Federal Laws, California Criteria, California Prohibition, and other Traditional Redistricting Principles. He commended the AVHD Board of Directors for being diligent and thoughtful in the districts and their ability to represent the voters with a “one person, one vote” importance.
- Adopted Map – Olive C Reviewed
- Sequencing Rules with Elections Code Section 10010 Reviewed and Staggering of Years with Seats in each election hereafter.
- Sequencing Scenarios Reviewed for the Gubernatorial 2026 Election and the Presidential 2028 Election.
- Will change the letters to the map of Olive C to numbers for ease of election sequencing
- Allow for staggering of terms in the 2026 & 2028 Elections

Jason Zink Provided a Public Comment Regarding the Election Sequencing and Input on Public Knowledge of the District-Based Elections. Mr. Schell provided all historical background on public knowledge and information.

Mr. Michael Rives Provided a Public Comment Regarding the District-Based Elections and Sequencing.

**B. Resolution Number 073025 Approval of Establishing Voting Districts and Sequence of Elections
(ACTION)**

MOTION: Ms. Hong made a motion to approve the District-Based Elections Sequence of Elections for Districts 3 & 5 for 2026 and 1,2,4 in 2028; Seconded by Mr. Hofbauer. The motion was approved unanimously.

Ms. Hong instructed Mr. Schell to prepare a resolution to reflect the motion for the sequence of elections for the AVHD Board of Directors.

V. CHIEF EXECUTIVE OFFICER'S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO
- Mr. Mirzabegian was not present for the meeting.

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

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Mr. Michael Rives provided public comment regarding the Emergency Operations Plan
 - Mr. Jason Zink provided a public comment on the District-Based Elections. He became angry in his tone, words and conduct. Mr. Zink's time was up yet he continued to yell aloud in the auditorium. His behavior was disruptive and aggressive towards the Board Chair.
- Mr. Zink violated Senate Bill 1100 which amended the Brown Act to allow the Board Chair to have disruptive individuals removed from the meeting. He was escorted out of the Auditorium by AVMC Security Officers at 7:01PM.

VIII. ADJOURNMENT: 7:02PM

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Abdallah Farrukh, MD, Chair