



## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT

#### BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534

Members of the Public met in the Community Resource Center Auditorium and joined the meeting via Microsoft Teams link.

**NOVEMBER 18, 2021**

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**PUBLIC COMMENT:** Members of the public desiring to address the Board concerning items on the meeting agenda may do so **before action is taken and after the item has been discussed by the Board.** Public comment cards are available, and time is limited to two minutes per speaker.  
*Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

**IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE BOARD OF DIRECTORS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.**

**THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIMELIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL ALSO IMPOSE SOCIAL DISTANCING MEASURES.**

**6:30PM – ESTIMATED START TIME**

**START TIME: 6:32pm**

#### **OPEN TO PUBLIC SESSION**

#### **PUBLIC COMMENT:**

**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 October 27, 2021 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of October 27, 2021 (ACTION)**

**MOTION:** Dr. Tusso made a motion to approve the consent calendar; Mr. Rives seconded. The motion passed unanimously.

#### **III. COMMITTEE REPORTS & RECOMMENDATIONS**

##### **A. Finance Committee – Dr. Parazo, Chair**

- 1. Approval of October 2021 Financial Report (ACTION) – Fred Vitello, CFO**

**Admissions Trends October 2019 – October 2021 Reviewed**

**Net Patient Revenue Trends October 2019 – October 2021 Reviewed**



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#### **Statement of Income - October 2021**

- Revenues Reviewed
- Expenses Reviewed
- EBIDA Margin Reviewed
- Mr. Vitello notes better case mix index
- Operating Income Reviewed
- Net Income Reviewed

#### **Statement of Income – Year to Date**

- Revenues Reviewed
- Expenses Reviewed
- EBIDA Margin Reviewed
- Operating Income Reviewed
- Net Income Reviewed

#### **FY 2022 Trend – Data Reviewed from July 2021 to Current**

#### **Volumes – October 2021 & Year to Date**

- Acute & Adjusted Discharges Reviewed
- Acute & Adjusted Patient Days Reviewed
- Observations Reviewed (85)
- Acute LOS & CMI Data Reviewed
- Medicare GM LOS and CMS CMI Data Reviewed
- Deliveries (318) & WIP I/P Surgeries (111) Reviewed
- Trauma Cases Reviewed (136)
- ER Visits (9,263) & Admits (1,087)
- ER Conversion to I/P reviewed: 11.7% LY: 12.4%
- ER Admits to Total Admits %: 72.1% LY: 69.3%
- Surgeries:
  - I/P 281 LY: 314
  - O/P 268 LY: 324
  - Total: 549 LY: 638

#### **Payor Mix Graph – Reviewed**

Medicare: 35.4%    Medi-Cal: 39.5%    Commercial: 22.4%    Other: 2.2%    Self-Pay: 0.5%



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#### **Collections & Debt Covenant Requirements - Reviewed & Discussion**

Cash Collections – October 2021: 36,740

Net Patient Revenue – October 2021: 103.9%

Cash Collections YTD: 148,036

Net Patient Revenue YTD: 99.4%

Days on Hand: 172.8

Debt Service Coverage: 3.49

- Discussion regarding PRMC's Census and L&D Deliveries

- Mr. Rives asked if the Finance Committee openings have been filled. Mr. Mirzabegian answered in affirmative. Mr. Rives did not follow up with any additional questions.

#### **AVOIC Statement of Income – Reviewed & Discussed**

Budget for 2022 will be available soon. AVOIC is on a calendar year.

- Revenue Reviewed

- Total Income Reviewed

- Expenses Reviewed

- EBIDA Reviewed

- Operating Income Reviewed

**MOTION:** Ms. Hong made a motion to approve the October 2021 financial report; Dr. Tuso seconded. The motion passed unanimously.

#### **BKD Audit Report for FY2021 – Fred Vitello, CFO**

- Mr. Rives inquired as to whether the auditors commented on whether they had comments regarding the current volume trends of the Hospital. Mr. Mirzabegian noted the auditors are retained to review the financial data of the hospital and are not in a position to review utilization statistics. Mr. Rives did not have a further question in this regard.

**MOTION:** Dr. Tuso made a motion to approve the Fiscal Year 2021 Audit Report; Ms. Hong seconded. The motion passed unanimously.

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

FLM Group/Opportunity Zone Funding for the build of a new hospital



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- Dr. Tuso asks about to timeframe to build the new hospital. Mr. Mirzabegian responds with the 36-month build schedule. Further discussion regarding the requests for additional patient rooms, interventional rooms, hospitalist offices, and CT. This may result in an additional floor.

- Mr. Rives comments on the ED Expansion and the Kindred Joint Venture. Mr. Rives noted that these projects have not been completed. Mr. Mirzabegian noted that all projects are on parallel tracks and are on schedule. Mr. Rives inquired as to whether the hospital has attempted to obtain HUD and VA Funding.

- Ms. Hong asks Mr. Rives if he has acted on his campaign platforms regarding HUD Funding for the build of the new hospital.

- Mr. Rives answers that he has not acted on or requested funding from HUD or VA resources. Mr. Rives further stated that he has no authority, as an elected official, to ask for such funding.

**MOTION:** Dr. Tuso made a motion to approve the FLM Letter of Intent; Ms. Hong seconded. The motion passed 3:1 with Rives abstaining. Dr. Parazo was absent from the meeting.

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

No Public Comment

**VI. ADJOURNMENT: 7:19pm**

A handwritten signature in black ink, appearing to read "Abdallah Farrukh", written over a horizontal line. The signature is stylized and includes a long vertical stroke extending upwards.

Abdallah Farrukh, MD, Chair