

## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT

#### BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

FEBRUARY 27, 2019



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**DIRECTORS PRESENT:**

Mateo Olivarez, RN, Chair  
Phil Tuso, 1<sup>st</sup> Vice Chair  
Abdallah Farrukh, M.D., 2<sup>nd</sup> Vice Chair  
Kristina Hong, NP, Treasurer  
Don Parazo, M.D., Secretary

**DIRECTORS ABSENT:**

NONE

**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer  
Steve Baker, AVH, Inc. Community Director  
Regina Rossall, AVH, Inc. Community Director (by teleconference)  
Kevin Von Tungeln, AVH, Inc. Community Director  
Satya Dandamudi, Chief Medical Officer  
Pramod Kadambi, Chief of Staff  
Greta Proctor, Counsel (by teleconference)  
Trisha Guerrero, Recording Secretary

**7:30PM – ESTIMATED START TIME**

**OPEN TO PUBLIC SESSION (SESSION III)**

**The meeting was called to order at 7:30PM.**

**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mr. Olivarez, Chair**

- A. Report on Actions on Claims Filed with the District (REPORT)**
- B. Medical Staff Recommendations (REPORT)**

Mr. Olivarez reported actions taken in closed session as follows:  
Executive session meeting minutes and the Medical Staff report were approved unanimously.

AVHD201801080 – Motion to Ratify Return as Late – Approved unanimously  
AVHD201801089 – Motion to Reject – Approved unanimously  
AVHD201801090 – Motion to Return as Late – Approved unanimously  
AVHD201801091 – Motion to Return as Late – Approved unanimously

**II. PRESENTATIONS/EDUCATION AND/OR CHAIRMAN'S REPORT – Mr. Olivarez, Chair**

- A. Standing Board Committee Appointments (ACTION)**

The board discussed board committee appointments and made the following nominations:

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- Retirement Advisory Committee – Dr. Farrukh and Dr. Parazo
  - Finance Committee – Dr. Parazo and Ms. Hong
  - Medical Quality Assurance Committee – Dr. Farrukh and Dr. Tuso
  - Compliance Oversight Committee – Ms. Hong and Mr. Olivarez
  - Human Resources Committee – Mr. Olivarez and Dr. Tuso
  - Community Advisory Committee – Dr. Tuso and Mr. Olivarez

**MOTION:** Ms. Hong made a motion to approve the committee appointments; Dr. Farrukh seconded. The motion passed unanimously.

#### III. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Mr. Olivarez, Chair

- A. Approval of Board Public Session Meeting Minutes of January 23, 2019 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of January 23, 2019 (**ACTION**)
- C. Acceptance of Human Resources Committee Meeting Minutes of November 1, 2018 (**ACTION**)
- D. Acceptance of Retirement Advisory Committee Meeting Minutes of November 16, 2018 (**ACTION**)
- E. Acceptance of the Press Ganey Contract Renewal (**ACTION**) – Ms. Omolafe/Mr. Mirzabegian
- F. Approval of Administrative Policy LD.11 named Distribution of Tickets and Passes (**ACTION**) – Mr. Mirzabegian/Ms. Salazar
- G. Acceptance of Administrative Policy LD.30 named Use of Hospital Credit Cards (**ACTION**) – Mr. Mirzabegian/Ms. Salazar

**MOTION:** Dr. Farrukh made a motion to approve the consent calendar; Ms. Hong seconded. The motion passed unanimously.

#### IV. COMMITTEE REPORTS & RECOMMENDATIONS

##### A. Finance Committee – Ms. Hong

1. Approval of January 2019 Financial Report (**ACTION**) – Mr. Keenan

Mr. Mirzabegian presented the January financial report for January 2019.

**MOTION:** Dr. Farrukh made a motion to approve the financial report; Dr. Tuso seconded. The motion passed unanimously.

#### V. NEW BUSINESS

- A. Approval of Res. No. 022719A – Resolution Terminating the Hospital Asset Transfer

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Agreement and Hospital Lease between Antelope Valley Healthcare District and Antelope valley Hospital, Inc. **(ACTION)** – Mr. Mirzabegian

- B.** Approval of Res. No. 022719A1 – Resolution of the Board of Directors of Antelope Valley Healthcare District, Acting as the Sole Member of Antelope Valley Hospital, Inc., Authorizing Voluntary Wind-Up and Dissolution of the Corporation **(ACTION)** – Mr. Mirzabegian

Ms. Proctor provided a summary of items V.A and V.B for approval by the board.

The board held a discussion.

Dr. Parazo made a motion to table items V.A and V.B.

Public comment was provided by:

Gisell Rodriguez  
Michael Rives  
Cheryl Willes  
Sonia Ramirez  
Pramod Kadambi  
Ava Jackson  
Ryan Martin

Dr. Farrukh made a motion to approve resolution 022719A, and resolution 022719A1; Ms. Hong seconded the motion. The motion passed with 4 'yes' votes from Kristina Hong, Mateo Olivarez, Abdallah Farrukh, and Phil Tuso. Dr. Parazo voted 'no'.

**VI. CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Mirzabegian **(INFORMATION ONLY)****

Mr. Mirzabegian discussed his plans for the hospital at this point as follows:

- Staffing / reduce the number of traveler staff
- Build an executive team
- A New CFO has been hired.
- In the process interviewing for a CIO.
- SEIU negotiations will begin soon and hopes to wrap up in within a couple of weeks.
- Will be heavily involved to discuss the costs of a new hospital.
- The hospital Pension Plan needs to be cleaned up.



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

Public comment provided by Mike Rives.

**VIII. ADJOURNMENT - 8:52PM**

  
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Mateo Olivarez, RN, Chair