



BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center 44151 15th St. West, Lancaster, CA 93534

FEBRUARY 27, 2019

DIRECTORS PRESENT:

DIRECTORS ABSENT:

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

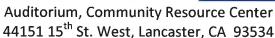
MOTION: Dr. Farrukh made a motion to approve the financial report; Dr. Tuso seconded. The motion passed unanimously.

V. <u>NEW BUSINESS</u>

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

A facility of Antelope Valley Healthcare Distric

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. <u>CHIEF EXECUTIVE OFFICER'S REPORT</u> – 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. <u>ADJOURNMENT</u> - 8:52PM

Mater Olivarez, RN, Chair