

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

APRIL 24, 2019



DIRECTORS PRESENT:

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

DIRECTORS ABSENT:**OTHERS PRESENT:**

Edward Mirzabegian, Chief Executive Officer
Satya Dandamudi, Chief Medical Officer
Pramod Kadambi, Chief of Staff
Troy Schell, General Counsel
Trisha Guerrero, Recording Secretary

6:30PM – ESTIMATED START TIME**OPEN TO PUBLIC SESSION - 7:25PM**

The Alpha Charter Guild presented a donation check for \$29K to the Antelope Valley Hospital to be applied to the most vulnerable patients.

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

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

Mr. Olivarez provided a report on actions take in executive session to include:

A unanimous approval of executive session meeting minutes, medical staff recommendations and report, and approval of existing and anticipated litigation.

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

- A. Approval of Board Public Session Meeting Minutes of March 27, 2019 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of March 27, 2019 (**ACTION**)
- C. Acceptance of Software Renewal Contracts (**ACTION**) – Sree Gotti/Paul Butler
 - a) Proofpoint
 - b) Sirius
 - c) Experian Health
 - d) Healthstream
- D. Acceptance of IT Support Contracts (**ACTION**) – Sree Gotti/Paul Butler - tabled
 - a) The McClintock Group
 - b) Healthcare Performance Group
 - c) HealthAll

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- E. Request for Authorization of Deposit to Fund the AVHD/Medical Main Street Development Project (**ACTION**)

MOTION: Ms. Hong made a motion to approve the consent calendar, with the exception of item D that will be tabled; Dr. Parazo seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Approval of March 2019 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson provided the hospital financial report for the month of March for approval.

MOTION: Ms. Hong made a motion to approve the March financials; Dr. Tusso seconded. The motion passed unanimously.

IV. NEW BUSINESS

- A. LD.14 Governing Body Bylaws: Article V (**POSSIBLE ACTION**) – Mateo Olivarez, Chair
No action was taken.

- B. Board Composition Discussion (**DISCUSSION**) – Mateo Olivarez, Chair/ Ed Mirzabegian, CEO

Mr. Mirzabegian discussed the recent decision of the board to dissolve AVH, Inc.

Ms. Hong referenced a recent ACHD meeting in Sacramento which provided information on the legalities of have community members on a district board. Ms. Hong said the legalities need to be clarified before moving forward.

Mr. Mirzabegian and Dr. Parazo discussed the previous year's structure of the board's Advisory Board Committee that allowed members to vote on the CEO's employment.

Mr. Mirzabegian said Counsel will look into the legalities and the current charter of the board's Advisory Committee and report back.

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

Mr. Mirzabegian discussed the rejuvenation of the Medical Main Street project and the plan to expand the emergency department in the next 12 months by using a modular building.

The Pension Plan was discussed in that changes will be occurring with regard to a change in custodian and advisors. The information will be presented once finalized. The 401b plan was

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also discussed with regard to changes. All participating employees will be talked to 1:1 to discuss their plan.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment was provided by Mike Rives.

VII. ADJOURNMENT – 8:06PM



Mateo Olivarez, RN, Chair