

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

JUNE 27, 2018



DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice Chair
Don Parazo, M.D., Secretary

DIRECTORS ABSENT:

Phil Tusso, M.D., 2nd Vice Chair
Abdallah Farrukh, M.D., Treasurer

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Steve Baker, AVH, Inc. Community Director
Regina Rossall, AVH, Inc. Community Director
Kevin Von Tungeln, AVH, Inc. Community Director
Colette Menzel, Chief Financial Officer
Elizabeth Balfour, Counsel (by teleconference)
Colin Coffey, Counsel (by teleconference)
Trisha Guerrero, Executive Secretary - Board of Directors

SESSION IV WILL COMMENCE UPON THE ADJOURNMENT OF THE PUBLIC SESSION OF AVH, INC.

OPEN TO PUBLIC SESSION (SESSION IV)

The meeting was called to order at 8:46pm.

I. ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Ms. Hong, Chair

A. Report on Actions on Claims Filed with the District (REPORT)

B. Medical Staff Recommendations (REPORT)

Ms. Hong reported unanimous approval of the board on the following in closed session:

- Medical Quality Assurance Committee Meeting Minutes 5/21/18
- Executive Session Board Meeting Minutes 5/30/18
- Chief of Staff report and medical staff recommendation
- AVHD201600868 – Motion to Reject
- AVHD201700949 – Motion to Reject
- AVHD201700950 – Motion to Reject

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

A. Approval of Board Public Session Meeting Minutes of May 30, 2018 (ACTION)

B. Approval of Finance Committee Meeting Minutes of May 30, 2018 (ACTION)

C. Approval of RAC Meeting Minutes of February 28, 2018 (ACTION)

D. Approval of Policy IC.6.1 named Epidemic Response Plan (Pandemic Flu Plan (ACTION) – Ms. Salazar

E. Approval of Policy LD.31 named Retirement Plan Investment Objectives (ACTION) – Dr. Nichols

F. Approval of Policy PFS.RI.I named Patient Financial Assistance (ACTION) – Dr. Nichols

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G. Approval of Board Committee/Subcommittee Charters (POSSIBLE ACTION**)**

- Retirement Advisory Committee – Ms. Hong / Dr. Farrukh - *Pending*
- Medical Quality Assurance Committee – Dr. Farrukh / Mr. Olivarez - *Pending*
- Audit Subcommittee - Dr. Parazo / Dr. Farrukh – *Pending*

MOTION: Mr. Olivarez made a motion to approve the consent calendar; Dr. Parazo seconded. The motion passed unanimously.

III. COMMITTEE REPORTS & RECOMMENDATIONS

A. Finance Committee – Ms. Hong

1. Approval of May 2018 Financial Report (**ACTION**) – Dr. Nichols

MOTION: Dr. Parazo made a motion to approve the May 2018 financials; Mr. Olivarez seconded. The motion passed unanimously.

IV. NEW BUSINESS

A. AVHD Six-Month Board Meeting Schedule for July-December 2018 (ACTION**) – Ms. Hong**

MOTION: Mr. Olivarez made a motion to approve the 6-month meeting schedule; Dr. Parazo seconded. The motion passed unanimously.

B. Approval of AVHD and AVH, Inc. Joint Defense Agreement (ACTION**) – Counsel**

MOTION: Dr. Parazo made a motion to approve the joint defense agreement; Mr. Olivarez seconded. The motion passed unanimously.

C. AVH, Inc. Bylaws (DISCUSSION**) – Ms. Hong**

Ms. Hong provided items from the AVH, Inc. bylaws to have discussed at the next AVH, Inc. meeting.

4.5 Community Director Terms

4.20 Hospital Board Director Review

5.5 Chair of the Board

Page 12 of the bylaws – list of the corporation committee structure

V. CHIEF EXECUTIVE OFFICER'S REPORT – Mr. Wall (INFORMATION ONLY**)**

Mr. Wall presented the recent Supreme Court ruling on employees within public institutions are not mandated to pay union dues.

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VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. ADJOURNMENT – 9:01pm



Kristina Hong, RN, NP, Chair