



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Board Room, 1600 West Avenue J, Lancaster, CA 93534

JUNE 30, 2021

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: 6:41PM

OPEN TO PUBLIC SESSION

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Abdallah Farrukh, MD, Chair
 - A. Report on Actions on Claims Filed with the District (**REPORT**)
3 claims reported and denied.
 - B. Medical Staff Recommendations (**REPORT**)
Board approved the medical staff recommendation for credentialling.

- 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 May 26, 2021 (**ACTION**)
 - B. Acceptance of Finance Committee Meeting Minutes of May 26, 2021 (**ACTION**)
 - C. Acceptance of Insurance Renewal (**ACTION**) – Troy Schell, Legal Counsel

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

III. COMMITTEE REPORTS & RECOMMENDATIONS

- A. **Finance Committee – Dr. Parazo, Chair**
 1. Approval of May 2021 Financial Report (**ACTION**) – Fred Vitello, CFO



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Reviewed and Discussed.

2. Approval of Fiscal Year 2022 Budget (**ACTION**) – Fred Vitello, CFO
Reviewed and Discussed.

MOTION: Dr. Parazo made a motion to approve the May 2021 Financial Report and FY 2022 Budget; seconded by Dr. Tuso. The motion passed unanimously.

IV. NEW BUSINESS

- A. Approval of the California Nurses Association Collective Bargaining Agreement (**ACTION**) – Ed Mirzabegian, CEO
CNA contract discussion by Mr. Mirzabegian.

MOTION: Dr. Parazo made a motion to accept the CNA bargaining agreement; Seconded by Dr. Tuso. The motion passed 4:1. Abstention by Mr. Rives.

- B. Approval of Revised Resolution No. 052621 – Purchase and Sale Agreement of 10-Acre Parcel for the Behavioral Health & Rehabilitation Hospital (**ACTION**) – Ed Mirzabegian, CEO

MOTION: Dr. Parazo made a motion to accept the revised resolution; Seconded by Dr. Tuso. The motion passed 4:1. Abstention by Mr. Rives.

- C. AVH Auxiliary Donation – Auxiliary Chair
\$60,000 donation made to Antelope Valley Hospital from the AVH Auxiliary.
\$30,000 for repayment of rent AVH paid on behalf of the Auxiliary's New 2 You Thrift Store.
Due to the COVID-19 Pandemic, the New 2 You Thrift Store was closed for 6 months.
\$30,000 of the \$60,000 specifically for Huron Software.

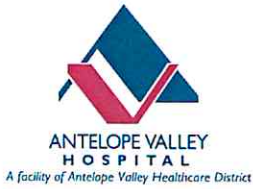
V. BOARD ORGANIZATIONAL MATTERS – Abdallah Farrukh, Chair

- A. AVHD Six-Month Board Meeting Schedule for June-December 2021 (**ACTION**)

MOTION: Dr. Parazo made a motion to accept the revised resolution; Seconded by Dr. Tuso. The motion passed unanimously.

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

- A. COVID-19 Summary & Update

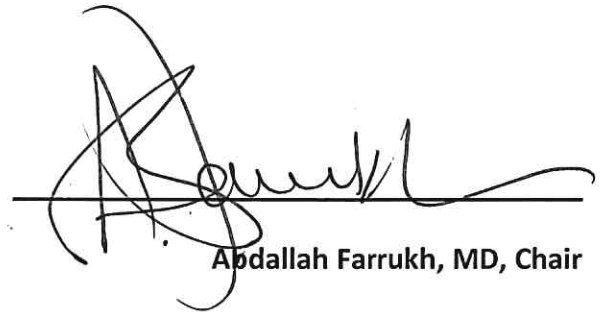


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VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

VIII. ADJOURNMENT – 7:23PM



Abdallah Farrukh, MD, Chair