

MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

AUGUST 29, 2018



DIRECTORS PRESENT:

Kristina Hong, RN, Chair
Mateo Olivarez, 1st Vice Chair
Phil Tusso, M.D., 2nd Vice Chair
Don Parazo, M.D., Secretary

DIRECTORS ABSENT:

Abdallah Farrukh, M.D., Treasurer

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Colette Nichols, Ph.D., Chief Financial Officer/Chief Operating Officer
Steve Baker, AVH, Inc. Community Director
Regina Rossall, AVH, Inc. Community Director
Kevin Von Tungeln, AVH, Inc. Community Director
Elizabeth Balfour, 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 9:36PM.

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 actions taken in executive session:
The board approved the medical staff report and recommendations.
Approval of the executive session meeting minutes was tabled.

The board unanimously approved action on claims:
AVHD201700921 – Motion to Return as Late
AVHD201701030 – Motion to Ratify Rejection
AVHD201701032 – Motion to Ratify Rejection
AVHD201701036 – Motion to Ratify Return as Late
AVHD201801051 – Motion to Reject Claim

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 July 25, 2018, and August 8 and 15 of 2018 (ACTION)**
- B. Approval of Finance Committee Meeting Minutes of July 25, 2018 (ACTION)**

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- C. Approval of Human Resources Committee Meeting Minutes of February 1, 2018 and May 31, 2018 **(ACTION)**
 - D. Approval of Retirement Advisory Committee Meeting Minutes of May 30, 2018 **(ACTION)**
 - E. Approval of Community Advisory Committee Meeting Minutes of April 9, 2018 **(ACTION)**

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 July 2018 Financial Report **(ACTION)** – Dr. Nichols

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

IV. NEW BUSINESS

- A. Approval of Revisions to Anesthesia Partners of North Valley Medical Associates Contract **(ACTION)** – Mr. Wall

This item was tabled for further review.

Public comment was provided by community member, Mike Rives.

- B. Approval of Dr. Ayromlooi Perinatologist Contract **(ACTION)** – Mr. Wall

MOTION: Dr. Parazo made a motion to approve the contract for perinatology; Dr. Tuso seconded. The motion passed unanimously.

- C. Community Workforce Agreement **(ACTION)** – Mr. Wall

MOTION: Dr. Tuso made a motion to approve the community workforce agreement; Mr. Olivarez seconded. The motion passed unanimously.

- D. Review of Board Self-Evaluation Process **(POSSIBLE ACTION)** – Ms. Balfour

Ms. Balfour discussed the board self-evaluation tool and the target date of October 1, 2018 for completion.

MOTION: Dr. Parazo made a motion to approve the board self-evaluation; Mr. Olivarez seconded. The motion passed unanimously.

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

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

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VII. ADJOURNMENT – 9:47PM

A handwritten signature in black ink, appearing to read "KH", written over a horizontal line.

Kristina Hong, RN, NP, Chair