

MEETING MINUTES



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING PUBLIC SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

SEPTEMBER 5, 2018

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Phil Tusso, M.D., 2nd Vice Chair

OTHERS PRESENT:

Mike Wall, Chief Executive Officer
Elizabeth Balfour, Counsel (by teleconference)
Trisha Guerrero, Executive Secretary, board of Directors

6:30PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

The meeting was called to order at 6:31PM and adjourned to closed session.

ADJOURNMENT/REOPEN TO PUBLIC SESSION – 7:44PM

III. NEW BUSINESS

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

Public comment was provided by community member, Mike Rives.

MOTION: Dr. Farrukh made a motion to approve a revision to the anesthesia contract for \$1.5M for a period of 12 months; pending a review at the end of the 12 month period. Dr. Parazo seconded the motion. Mr. Olivarez abstained from the vote. The motion passed with 3 AYES.

IV. PUBLIC COMMENT

V. ADJOURNMENT – 7:55PM

Kristina Hong, RN, NP, Chair