



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

LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

OCTOBER 28, 2020

DIRECTORS PRESENT:

Abdallah Farrukh, M.D., Chair
Phil Tuso, 1st Vice Chair
Mateo Olivarez, RN, 2nd Vice Chair
Don Parazo, M.D., Secretary
Kristina Hong, NP, Treasurer

DIRECTORS ABSENT: NONE

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Trisha Guerrero, Sr. Project Manager

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 6:58PM

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Abdallah Farrukh, MD, Chair

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

Dr. Farrukh reported on actions approved in the executive session to include anticipated litigation claims and Medical Staff recommendations.

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 September 30, 2020 (ACTION)**
- B. Acceptance of Finance Committee Meeting Minutes of September 30, 2020 (ACTION)**
- C. Acceptance of Retirement Advisory Committee Meeting Minutes of July 13, 2020 (ACTION)**
- D. Acceptance of Ellkay Data Migration and Archiving (ACTION) – Ed Mirzabegian, CEO**
- E. Acceptance of CMS Bariatric Center of Excellence (ACTION) – Ed Mirzabegian, CEO**

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

III. COMMITTEE REPORTS & RECOMMENDATIONS



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A. Finance Committee – Dr. Parazo, Chair

1. Approval of September 2020 Financial Report (**ACTION**) – Ken Robinson, CFO

Mr. Robinson presented the financial report for September 2020.

Received \$10.2M from the Cares Act – AVH was designated as a high impact hospital due to COVID-19.

The hospital financial audit is complete and will be presented to the board sub-committee and later presented to the board.

Salaries remained high this month.

Supply costs increased this month due to COVID.

Net income – \$3M for the quarter

YTD – 7% EBIDA

Public comment made by community member, Mike Rives.

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

IV. NEW BUSINESS

- A. Approval of the City of Lancaster Master Plan & Economic Development Plan Loan Agreement (**ACTION**) – Ed Mirzabegian, CEO**

Mr. Mirzabegian presented for approval the loan agreement with the City of Lancaster's Master Plan & Economic Development Plan.

Public comment made by community member, Mike Rives.

MOTION: Dr. Tuso made a motion to approve the loan agreement with the City of Lancaster for the Master Plan and Economic Development Plan; Dr. Parazo seconded. The motion passed unanimously.

- B. Approval of the Dissolution of the Antelope Valley Outpatient Imaging Center, LLC (AVOIC) (**ACTION**) – Ed Mirzabegian, CEO**



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Mr. Mirzabegian discussed the proposal for the dissolution of the Antelope Valley Outpatient Imaging Center (AVOIC) joint venture. The board's finance committee approved the dissolution. The current structure of the JV is a 70/30 ownership with RIMA and AVH. The business was evaluated and returned at a negative position. The only asset in the operations are the workforce and the equipment. The JV will be dissolved and AVH will purchase the AVOIC and have full ownership. AVH will run AVOIC as an independent center along with the additional satellite locations.

MOTION: Dr. Tusio moved, Parazo seconded, unanimous.

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

A. COVID-19 Summary & Update

Ed presented the current COVID statistics

Website under construction

Kindred psych hospital partners will be on site in November

ED expansion ongoing

Nursing union negotiations beginning next week.

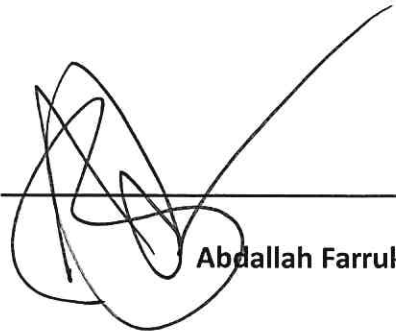
Stephanie Ziegler – community member

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public comment provided by community member, Stephanie Ziegler.

Public comment provided by community member, Mike Rives.

VII. ADJOURNMENT - 7:35PM


Abdallah Farrukh, MD, Chair