



MEETING MINUTES
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

OCTOBER 30, 2019

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Satya Dandamudi, Chief Medical Officer
Ravi Shankar, M.D.
Troy Schell, General Counsel
Trisha Guerrero, Executive Assistant

6:30PM – ESTIMATED START TIME

OPEN TO PUBLIC SESSION – 6:53PM

I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Mateo Olivarez, Chair

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

Mr. Olivarez made a motion to approve Mateo reported out actions taken in closed session.

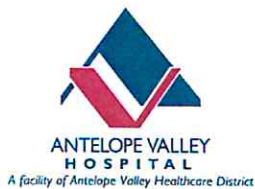
II. CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE – Mateo Olivarez, Chair

- A. Approval of Board Public Session Meeting Minutes of September 25, 2019 (**ACTION**)
- B. Acceptance of Finance Committee Meeting Minutes of September 25, 2019 (**ACTION**)
- C. Acceptance of Kauffman Hall Engagement Letter for the Bond Feasibility Study (**ACTION**) – Ed Mirzabegian, CEO
- D. Acceptance of Recommendation/Approval of Omnicell Pharmacy Dispensing Cabinets (**ACTION**) – Ed Mirzabegian, CEO

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

III. COMMITTEE REPORTS & RECOMMENDATIONS

- A. Finance Committee – Dr. Parazo
 - 1. Approval of September 2019 Financial Report (**ACTION**) – Ken Robinson, CFO



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Mr. Robinson provided the September 2019 financial report to the board for approval.

A public comment was provided by community member Mike Rives.

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

IV. NEW BUSINESS

- A. Action of Resolution NO. 103019A - Resolution of the Board of Directors of the Antelope Valley Healthcare District determining that the public interest and necessity demand the land acquisition (or lease) and/or construction, reconstruction, remodeling, expansion, furnishing, equipping, and supplying of a safe, modern, state-of-the-art general acute care hospital project with financing through the issuance of general obligation bonds. **(ACTION)** – Ed Mirzabegian, CEO - **TABLED**

- B. Action of Resolution NO. 103019B - A resolution of the Board of Directors of the Antelope Valley Health District, calling and giving notice of the holding of a special municipal election on Tuesday, March 3, 2020, for submission of a measure to the qualified voters of the district to approve general obligation bonds and requesting the Board of Supervisors of the county of Los Angeles to consent to and order the consolidation of elections and to render specified services related to the election. **(ACTION)** – Ed Mirzabegian, CEO - **TABLED**

- C. Action on Resolution NO. 103019C - A resolution of the Antelope Valley Health District authorizing the filing of a written argument and a rebuttal argument regarding a district bond measure to be voted upon at a special district election to be held on March 3, 2020. **(ACTION)** – Ed Mirzabegian, CEO – **TABLED**

The board unanimously approved tabling items under new business.

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

Mr. Mirzabegian shared the exciting news of the Hospital embarking on open-heart surgery cases. The Mental Health program implementation is also set to start very soon.

The town hall meetings have been very successful in relaying the Hospital's strategy to the community. More town halls will be scheduled to continue to educate and reach as many community members as possible.

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS



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VII. ADJOURNMENT – 7:05PM

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

Mateo Olivarez, RN, Chair