



**Antelope Valley**  
Medical Center

A Facility of Antelope Valley Healthcare District

**MEETING MINUTES**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING – SPECIAL PUBLIC SESSION**

**Board Room | Administration**  
1600 W. Avenue J, Lancaster, CA 93534

**JANUARY 23, 2025**

**12:00PM - ESTIMATED START TIME**

<b>DIRECTORS PRESENT:</b> Don Parazo, M.D., Chair Doddanna Krishna, MD, 1 <sup>st</sup> Vice-Chair Steve Hofbauer, NREMT, 2 <sup>nd</sup> Vice-Chair Abdallah Farrukh, MD, Secretary Kristina Hong, Treasurer	<b>OTHERS PRESENT:</b> Edward Mirzabegian, Chief Executive Officer Troy Schell, General Counsel Satya Dandamudi, MD, CMO Kayla Martz, Director of Med Staff Srvc & BOD Liaison Cynthia Frausto, Director of Marketing Melissa Soto, Marketing Coordinator
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**START TIME: 12:09PM**

**I. NEW BUSINESS**

**A. AVHD and F&G SPV, LLC Direct Deposit Agreement Signing Authority Agreement (ACTION)**

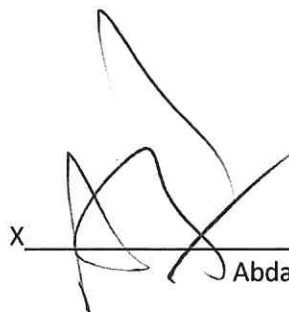
- Mr. Mirzabegian provided details regarding the joint account set up and structure. Mr. Schell added legal background on the account and with outside legal counsel monitoring and review.
- Dr. Farrukh asked for details regarding the breakdown of expenses for the entire project. Mr. Mirzabegian responded.
- Dr. Krishna provided his appreciation to Mr. Mirzabegian and Mr. Schell for their diligence and determination to find funding resources for the building of the new hospital.

**MOTION:** Dr. Krishna made a motion to approve the AVHD and F&G Account Direct Deposit Agreement; Seconded by Mr. Hofbauer. The motion passed unanimously.

**II. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- No public comment

**III. ADJOURNMENT: 12:22PM**

  
X \_\_\_\_\_  
Abdallah Farrukh, MD, Chair