



MEETING MINUTES

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium
44151 15th Street West, Lancaster, CA 93534

AUGUST 28, 2024

DIRECTORS PRESENT:

Don Parazo, M.D., Chair
Doddanna Krishna, MD, 1st Vice-Chair
Steve Hofbauer, NREMT, 2nd Vice-Chair
Abdallah Farrukh, MD, Secretary
Kristina Hong, Treasurer

OTHERS PRESENT:

Edward Mirzabegian, Chief Executive Officer
Troy Schell, General Counsel
Satya Dandamudi, MD, CMO
Kayla Martz, Director of Med Staff Srvc & BOD Liaison

START TIME: 6:47PM

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Don Parazo, M.D., Chair
 - A. Report on Actions on Claims Filed with the District (**REPORT**)
 - B. Medical Staff Recommendations (**REPORT**)Dr. Parazo reported on the Action on Claims filed with AVHD.
He also reported on the Medical Staff Recommendations.

- II. **CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Don Parazo, M.D., Chair
 - A. Approval of Board Public Session Meeting Minutes of July 31, 2024 (**ACTION**)
 - B. Approval of Finance Committee Meeting Minutes of July 31, 2024 (**ACTION**)
 - C. Approval of Human Resources Committee Meeting Minutes of May 2, 2024 (**ACTION**)
 - D. Approval of Retirement Advisory Committee Meeting Minutes of May 13, 2024 (**ACTION**)
 - E. Approval of Lease Guarantee for BHU & ARU Joint Venture (**ACTION**)

MOTION: Dr. Farrukh made a motion to approve the consent calendar; Seconded by Mr. Hofbauer.
The motion passed unanimously.

III. **COMMITTEE REPORTS & RECOMMENDATIONS**

A. Finance Committee – Steve Hofbauer, Chair

1. Approval of July 2024 - Financial Report (**ACTION**) – Nathan Dean, CFO

Statement of Income – July 2024

- Total Operating Revenue: Actual= \$42.1 | Budget= \$44.8 | LY= \$43.5 | -3.2% Variance from LY
- Total Operating Expenses: Actual= \$44.0 | Budget= \$41.8 | LY= \$41.6 | 5.6% Variance from LY
- EBIDA: Actual= -1.8 | Budget= 2.9 | LY= 1.8 | -201.2% Variance from LY
- Net Income: Actual= -\$4.0 | Budget= \$513 | LY= \$267 | -\$1.6% Variance from LY

Payor Mix Graph – Reviewed

Medicare: 37.4% | Medi-Cal: 40.3% | Commercial: 19.6% | Other: 2.6% | Self-Pay: 0%

Admission Trends – Reviewed Data

Volumes – July 2024

TOTAL SURGERIES: 699 | Budget: 707 | LY: 638 | 9.6% Variance from LY
TOTAL GI PROCEDURES: 362 | Budget: 370 | LY: 364 | -.5% Variance from LY
TOTAL CC/IR/EP PROCEDURES: 172 | Budget: 162 | LY: 169 | 1.8% Variance from LY

Trauma Cases: 146 | Budget: 134 | LY: 112 | 30.4% Variance from LY
ER Visits: 10,017 | ER Admits: 1,185 | ER Conversion to I/P: 11.8%
Deliveries: 319 | Budget: 290 | LY: 242

Acute Discharges – Actual: 1,589 | Budget: 1,616 | LY: 1,514
Acute Patient Days - Actual: 7,624 | Budget: 7,612 | LY: 7,324
Adjusted Patient Days - Actual: 11,157 | Budget: 10,987 | LY: 10,367

Observations (as patient days) - Actual: 83 | Budget: 75 | LY: 51
Avg Daily Census – Actual: 246 | Budget: 245 | LY: 236

General Acute LOS – Actual: 4.80 | Budget: 4.71 | LY: 4.84
General Acute CMI - Actual: 1.51 | Budget: 1.53 | LY: 1.59
Medicare Acute LOS – Actual: 5.69 | Budget: 5.99 | LY: 4.84
Medicare CMI – Actual: 2.03 | Budget: 2.20 | LY: 2.05

Labor Metrics – July 2024: Data Reviewed

Collection & Debt Service Coverage Requirements – July 2024

- Bond Covenant Requirements: Days Cash on Hand= 126.7
- Debt Service Coverage: 2.61

MOTION: Mr. Hofbauer made a motion to approve the July 2024 Financial Report; Seconded by Dr. Farrukh.
The motion passed unanimously.

2. Microsoft Licensing Renewal (**ACTION**) – Edward Mirzabegian, CEO

MOTION: Dr. Farrukh made a motion to approve the Microsoft Licensing Renewal; Seconded by Mr. Hofbauer.
The motion passed unanimously.

IV. NEW BUSINESS - None

V. CHIEF EXECUTIVE OFFICER'S REPORT:

- Trauma Program Survey with American College of Surgeons
- BHU/ARU Joint Venture with LifePoint Update
- New Hospital Building Financing Update
- 70th Anniversary Update
- CNA Contract Negotiations Update
- CareAware Connect Secure Texting Update


VI. BOARD OF DIRECTORS UPDATES (INFORMATION ONLY) - Don Parazo, M.D., Chair

- Mr. Hofbauer provided an update on state legislative bills
- ACHD Annual Meeting

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Kylah Terrell provided a public comment
- Brittany Summey provided public comment
- Jessie Thompson provided a public comment
- Cindy Ackermann provided a public comment

VIII. ADJOURNMENT: 7:24PM

x  9/30/2024

Don Parazo, MD, Chair