



## MEETING MINUTES

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – PUBLIC SESSION

Community Resource Center – Auditorium  
44151 15<sup>th</sup> Street West, Lancaster, CA 93534

SEPTEMBER 18, 2024

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Don Parazo, M.D., Chair

**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: 6:21PM**

**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. Krishna chaired the AVHD Board of Directors Public Session in the absence of Dr. Parazo.

Dr. Krishna 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 August 28, 2024 (ACTION)**

**B. Approval of Finance Committee Meeting Minutes of August 28, 2024 (ACTION)**

**MOTION:** Ms. Hong 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 August 2024 - Financial Report (**ACTION**) – Nathan Dean, CFO

**Statement of Income – August 2024**

- Total Operating Revenue: Actual= \$44.6 | Budget= \$46.1 | LY= \$39.9 | 11.6% Variance from LY
- Total Operating Expenses: Actual= \$43.3 | Budget= \$43.1 | LY= \$40.7 | 6.4% Variance from LY
- EBIDA: Actual= \$1.2 | Budget= \$2.9 | LY= -\$7 | 254.7% Variance from LY
- Net Income: Actual= -\$952 | Budget= \$513 | LY= -\$2,432 | 60.9% Variance from LY

**Statement of Income – Year to Date: Reviewed & Discussed**

- Total Operating Revenue: Actual= \$86.7 | Budget= \$90.9 | 3.8% Variance from LY
- Total Operating Expenses: Actual= \$87.3 | Budget= \$85.0 | LY= \$82.4 | 6.0% Variance from LY
- EBIDA: Actual= -\$655 | Budget= \$5.9 | LY= \$1.0 | -161.3% Variance from LY

- Net Income: Actual= -\$4.9 | Budget= \$1.0 | LY= -\$2.1 | -130.3% Variance from LY

**Payor Mix Graph – Reviewed**

Medicare: 37.2% | Medi-Cal: 40.6% | Commercial: 19.6% | Other: 2.1% | Self-Pay: 0.5%

**Admission Trends – Reviewed Data**

**Volumes – August 2024**

TOTAL SURGERIES: 710 | Budget: 707 | LY: 679 | 4.6% Variance from LY

TOTAL GI PROCEDURES: 342 | Budget: 370 | LY: 406 | -15.8% Variance from LY

TOTAL CC/IR/EP PROCEDURES: 182 | Budget: 162 | LY: 142 | 28.2% Variance from LY

- Mr. Dean noted positive volume growth in surgical cases, especially in the Cath-Lab which equates to positive revenue.

Trauma Cases: 122 | Budget: 134 | LY: 142 | -4.7% Variance from LY

ER Visits: 9,757 | ER Admits: 1,126 | ER Conversion to I/P: 11.5%

Deliveries: 319 | Budget: 290 | LY: 260 | 22.7% Variance from LY

Acute Discharges – Actual: 1,605 | Budget: 1,616 | LY: 1,640

Acute Patient Days - Actual: 7,567 | Budget: 7,612 | LY: 7,700

Adjusted Patient Days - Actual: 11,037 | Budget: 10,987 | LY: 11,218

Observations (as patient days) - Actual: 58 | Budget: 75 | LY: 35

Avg Daily Census – Actual: 244 | Budget: 245 | LY: 248

General Acute LOS – Actual: 4.71 | Budget: 4.71 | LY: 4.70

General Acute CMI - Actual: 1.52 | Budget: 1.53 | LY: 1.47

Medicare Acute LOS – Actual: 5.55 | Budget: 5.99 | LY: 5.92

Medicare CMI – Actual: 2.18 | Budget: 2.20 | LY: 2.02

**Volumes – Fiscal YTD**

TOTAL SURGERIES: 1,409 | Budget: 1,414 | LY: 1,317 | 7.0% Variance from LY

TOTAL GI PROCEDURES: 704 | Budget: 740 | LY: 770 | -8.6% Variance from LY

TOTAL CC/IR/EP PROCEDURES: 354 | Budget: 324 | LY: 311 | 13.8% Variance from LY

Trauma Cases: 268 | Budget: 268 | LY: 240 | 11.7% Variance from LY

ER Visits: 19,774 | ER Admits: 2,311 | ER Conversion to I/P: 11.7%

Deliveries: 638 | Budget: 580 | LY: 502

Acute Discharges – Actual: 3,194 | Budget: 3,232 | LY: 3,154

Acute Patient Days - Actual: 15,191 | Budget: 15,224 | LY: 15,024

Adjusted Patient Days - Actual: 22,194 | Budget: 21,974 | LY: 21,585

Observations (as patient days) - Actual: 141 | Budget: 150 | LY: 86

Avg Daily Census – Actual: 245 | Budget: 245 | LY: 242

General Acute LOS – Actual: 4.76 | Budget: 4.71 | LY: 4.76

General Acute CMI - Actual: 1.52 | Budget: 1.57 | LY: 1.53

Medicare Acute LOS – Actual: 5.62 | Budget: 5.99 | LY: 5.94

Medicare CMI – Actual: 2.11 | Budget: 2.27 | LY: 2.03

**Labor Metrics – August 2024**

Total FTEs: 2,451 | Budget: 2,414 | LY: 2,320 | 5.6% Variance from LY

**Collection & Debt Service Coverage Requirements – August 2024**

- Bond Covenant Requirements: Days Cash on Hand: 119.2
- Debt Service Coverage: 2.61

**MOTION:** Mr. Hofbauer made a motion to approve the August 2024 Financial Report; Seconded by Ms. Hong. The motion passed unanimously.

- IV. **NEW BUSINESS** - None
- V. **CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY)** – Edward Mirzabegian, CEO
  - Seismic Retrofit Bill Update
  - Medi-Cal Budget Bill not approve
- VI. **BOARD OF DIRECTORS UPDATES (INFORMATION ONLY)** - Don Parazo, M.D., Chair
  - None
- VII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  - Public Comment provided by David Adder
- VIII. **ADJOURNMENT: 6:36PM**

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Don Parazo, MD, Chair