



## 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

NOVEMBER 20, 2024

<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 Svc & BOD Liaison
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**START TIME: 6:14PM**

- 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 provided by the Chief of Staff.

- 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 October 30, 2024 (**ACTION**)
  - B. Approval of Finance Committee Meeting Minutes of October 30, 2024 (**ACTION**)
  - C. Approval of Human Resources Committee Meeting Minutes of August 8, 2024 (**ACTION**)
  - D. Approval of Retirement Advisory Committee Meeting Minutes of August 12, 2024 (**ACTION**)

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

### III. **COMMITTEE REPORTS & RECOMMENDATIONS**

#### A. **Finance Committee** – Steve Hofbauer, Chair

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

#### **Statement of Income** – October 2024

Total Operating Revenue: Actual= \$45.6 | Budget= \$45.7 | LY= \$44.1 | 3.6% Variance from LY  
Total Operating Expenses: Actual= \$45.3 | Budget= \$42.8 | LY= \$41.0 | 10.4% Variance from LY  
EBIDA: Actual= \$340 | Budget= \$2,916 | LY= \$3,030 | -88.8% Variance from LY  
Net Income: Actual= -\$2.4 | Budget= \$513 | LY= \$1.1 | -307.0% Variance from LY

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

Total Operating Revenue: Actual= \$176.4 | Budget= \$181.6 | 4.6% Variance from LY

Total Operating Expenses: Actual= \$175.7 | Budget= \$169.8 | LY= \$164.3 | 6.9% Variance from LY

EBIDA: Actual= \$662 | Budget= \$11.8 | LY= \$4.2 | -84.6% Variance from LY

Net Income: Actual= -\$8.7 | Budget= \$2.0 | LY= -\$2.7 | -213.2% Variance from LY

**Payor Mix Graph – Reviewed**

Medicare: 38.3% | Medi-Cal: 39.2% | Commercial: 19.7% | Other: 2.0% | Self-Pay: 0.9%

**Admission Trends – Reviewed Data**

**Volumes – October 2024**

TOTAL SURGERIES: 742 | Budget: 707 | LY: 694 | 6.9% Variance from LY

TOTAL GI PROCEDURES: 306 | Budget: 370 | LY: 356 | -14.0% Variance from LY

TOTAL CC/IR/EP PROCEDURES: 207 | Budget: 162 | LY: 145 | 42.8% Variance from LY

Trauma Cases: 157 | Budget: 134 | LY: 145 | -7.1% Variance from LY

ER Visits: 10,405 | ER Admits: 1,148 | ER Conversion to I/P: 11.0%

Deliveries: 353 | Budget: 290 | LY: 243

Acute Discharges – Actual: 1,609 | Budget: 1,616 | LY: 1,553

Acute Patient Days - Actual: 7,178 | Budget: 7,612 | LY: 7,157

Adjusted Patient Days - Actual: 10,536 | Budget: 10,987 | LY: 10,610

Observations (as patient days) - Actual: 77 | Budget: 75 | LY: 43

Avg Daily Census – Actual: 232 | Budget: 245 | LY: 231

General Acute LOS – Actual: 4.46 | Budget: 4.71 | LY: 4.61

General Acute CMI - Actual: 1.53 | Budget: 1.53 | LY: 1.55

Medicare Acute LOS – Actual: 5.96 | Budget: 5.99 | LY: 5.69

Medicare CMI – Actual: 2.53 | Budget: 2.20 | LY: 2.14

**Volumes – Fiscal YTD**

TOTAL SURGERIES: 2,829 | Budget: 2,809 | LY: 2,671 | 5.9% Variance from LY

TOTAL GI PROCEDURES: 1,287 | Budget: 1,468 | LY: 1,493 | -13.8% Variance from LY

TOTAL CC/IR/EP PROCEDURES: 753 | Budget: 642 | LY: 609 | 23.6% Variance from LY

Trauma Cases: 568 | Budget: 531 | LY: 544 | 4.4% Variance from LY

ER Visits: 39,590 | ER Admits: 4,476 | ER Conversion to I/P: 11.3%

Deliveries: 1,305 | Budget: 1,160 | LY: 1,013

Acute Discharges – Actual: 6,290 | Budget: 6,411 | LY: 6,220

Acute Patient Days - Actual: 43,177 | Budget: 30,203 | LY: 29,505

Adjusted Patient Days - Actual: 29,616 | Budget: 43,594 | LY: 42,839

Observations (as patient days) - Actual: 286 | Budget: 298 | LY: 165  
Avg Daily Census – Actual: 241 | Budget: 245 | LY: 240

General Acute LOS – Actual: 4.71 | Budget: 4.71 | LY: 4.74  
General Acute CMI - Actual: 1.53 | Budget: 1.57 | LY: 1.53  
Medicare Acute LOS – Actual: 5.88 | Budget: 5.99 | LY: 5.93  
Medicare CMI – Actual: 2.26 | Budget: 2.20 | LY: 2.10

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

- Bond Covenant Requirements: Days Cash on Hand: 116.0
- Debt Service Coverage: 2.61

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

**IV. NEW BUSINESS**

A. Approval of the California Nurses Association – Collective Bargaining Agreement (**ACTION**)  
- Edward Mirzabegian, CEO

**MOTION:** Dr. Farrukh made a motion to approve the CNA – CBA; Seconded by Dr. Krishna. The motion passed unanimously.

**V. CHIEF EXECUTIVE OFFICER’S REPORT (INFORMATION ONLY) – Edward Mirzabegian, CEO**

- New Hospital Building Financing Update
- BHU/ARU Joint Venture with LifePoint Update
- ED Expansion Update with Details Regarding Patient and Employee Flow
- Radiology Equipment Updates with MRI and CT Software Upgrades, Mammography and Ultrasound

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

- Mr. Hofbauer provided updates from ACHD and Legislative Items
- Dr. Parazo shared his congratulations to Dr. Farrukh, Ms. Hong, and Mr. Hofbauer for being re-elected

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

- Dr. Munif Rabadi provided public comment regarding the medical staff department of family medicine chair nomination.

**VIII. ADJOURNMENT: 6:32PM**

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Don Parazo, M.D., Chair