



## 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

**JANUARY 29, 2025**

<b>DIRECTORS PRESENT:</b> Kristina Hong, NP, 1 <sup>st</sup> Vice-Chair Steven Hofbauer, 2 <sup>nd</sup> Vice-Chair Don Parazo, MD, Secretary Doddanna Krishna, MD, Treasurer <b>DIRECTORS ABSENT:</b> Abdallah Farrukh, MD, Chair	<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
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**START TIME: 6:09PM**

**I. REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION – Abdallah Farrukh, MD, Chair**

**A. Report on Actions on Claims Filed with the District (REPORT)**

**B. Medical Staff Recommendations (REPORT)**

Ms. Hong reported on action taken on claims filed with AVHD. She 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 – Abdallah Farrukh, MD, Chair**

**A. Approval of Board Public Session Meeting Minutes of December 18, 2024 (ACTION)**

**B. Approval of Finance Committee Meeting Minutes of December 18, 2024 (ACTION)**

**C. Approval of Compliance Oversight Committee Meeting Minutes of October 10, 2024 (ACTION)**

**D. Approval of Special Board Public Session Meeting Minutes of January 23, 2025 (ACTION)**

**E. Approval of Policy PFS.RI.1 entitled Patient Financial Assistance Program & Application (ACTION)**

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

**III. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Kristina Hong, NP, Chair**

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

**Statement of Income – December 2024**

Total Operating Revenue – Actual: \$44.5 | Budget: \$46.0 | LY: \$40.8 | 9.0% Variance from LY  
Total Operating Expenses – Actual: \$43.8 | Budget: \$43.1 | LY: \$43.1 | 10.8 % Variance from LY  
EBIDA – Actual: \$730 | Budget: \$2.9 | LY: \$1.3 | -44.6% Variance from LY  
Net Income – Actual: - \$1.7 | Budget: \$513 | LY: - \$2.1 | 18.2% Variance from LY

- Mr. Dean noting that expenses are outpacing revenue due to inflation.

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

Total Operating Revenue – Actual: \$266.3 | Budget: \$272.8 | 5.6% Variance from LY  
Total Operating Expenses – Actual: \$262.2 | Budget: \$255.1 | LY: \$243.3 | 7.8% Variance from LY  
EBIDA - Actual: \$4.0 | Budget: \$17.1 | LY: \$8.7 | -53.9% Variance from LY  
Net Income – Actual: - \$10.4 | Budget: \$3.0 | LY: - \$3.0 | 244.6% Variance from LY

**Payor Mix Graph – Reviewed**

Medicare: 39.1% | Medi-Cal: 38.5% | Commercial: 19.8% | Other: 1.9% | Self-Pay: 0.7%

**Admission Trends – Reviewed Data****Volumes – December 2024**

TOTAL SURGERIES: 625 | Budget: 707 | LY: 606 | 3.1% Variance from LY  
TOTAL GI PROCEDURES: 300 | Budget: 370 | LY: 323 | -7.1% Variance from LY  
TOTAL CC/IR/EP PROCEDURES: 200 | Budget: 162 | LY: 152 | 31.6% Variance from LY

Trauma Cases: 126 | Budget: 134 | LY: 133 | -5.3% Variance from LY  
ER Visits: 10,094 | ER Admits: 1,148 | ER Conversion to I/P: 11.4%  
Deliveries: 306 | Budget: 290 | LY: 270

Acute Discharges – Actual: 1,537 | Budget: 1,616 | LY: 1,599  
Acute Patient Days - Actual: 7,529 | Budget: 7,612 | LY: 7,651  
Adjusted Patient Days - Actual: 10,640 | Budget: 10,987 | LY: 10,793

Observations (as patient days) - Actual: 77 | Budget: 75 | LY: 72  
Avg Daily Census – Actual: 243 | Budget: 245 | LY: 247

General Acute LOS – Actual: 4.90 | Budget: 4.71 | LY: 4.78  
General Acute CMI - Actual: 1.54 | Budget: 1.53 | LY: 1.58  
Medicare Acute LOS – Actual: 6.40 | Budget: 5.99 | LY: 6.33  
Medicare CMI – Actual: 2.25 | Budget: 2.20 | LY: 2.34

**Volumes – Fiscal YTD**

TOTAL SURGERIES: 4,080 | Budget: 4,203 | LY: 3,913 | 4.3% Variance from LY  
TOTAL GI PROCEDURES: 1,918 | Budget: 2,196 | LY: 2,156 | -11.0% Variance from LY  
TOTAL CC/IR/EP PROCEDURES: 1,165 | Budget: 960 | LY: 903 | 29.0% Variance from LY

- Mr. Dean noting a substantial growth in Outpatient Surgery and Cardiac Cath-Lab Procedures.

Trauma Cases: 821 | Budget: 794 | LY: 818 | 0.4% Variance from LY  
ER Visits: 59,073 | ER Admits: 6,818 | ER Conversion to I/P: -0.5%  
Deliveries: 1,907 | Budget: 1,740 | LY: 1,625

Acute Discharges – Actual: 9,381 | Budget: 9,590 | LY: 9,446  
Acute Patient Days - Actual: 44,055 | Budget: 45,182 | LY: 44,870  
Adjusted Patient Days - Actual: 63,589 | Budget: 65,214 | LY: 64,650

Observations (as patient days) - Actual: 433 | Budget: 446 | LY: 297  
Avg Daily Census – Actual: 240 | Budget: 245 | LY: 244

General Acute LOS – Actual: 4.71 | Budget: 4.71 | LY: 4.75  
General Acute CMI - Actual: 1.52 | Budget: 1.57 | LY: 1.53  
Medicare Acute LOS – Actual: 5.92 | Budget: 5.99 | LY: 6.16  
Medicare CMI – Actual: 2.28 | Budget: 2.27 | LY: 2.15

**Labor Metrics – December 2024 & Fiscal Year to Date: Data Reviewed**

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

- Bond Covenant Requirements - Days Cash on Hand: 112.1
- Debt Service Coverage: 2.46

**MOTION:** Dr. Krishna made a motion to approve the December 2024 Financial Report; Seconded by Dr. Parazo. The motion passed unanimously.

#### **IV. NEW BUSINESS**

**A. Resolution Number 012925 AVHD Transition from At-Large to District-Based Elections (ACTION)**

Mr. Rives provided a public comment regarding district-based elections. Mr. Mirzabegian responded to Mr. Rives comment.

**MOTION:** Dr. Parazo made a motion to approve resolution number 012925; Seconded by Dr. Krishna. The motion passed unanimously.

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

Mr. Mirzabegian provided updates on the following:

- New Hospital Building Financing Update
  - Mr. Mirzabegian provided further details
- West Coast CEO Conference January 30-31
- Financial Update with Concerns
- Staffing Update
- Former Green Zone Update & Plans for Patient Care

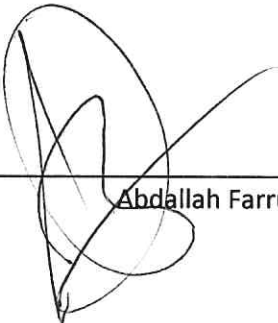
**VI. BOARD OF DIRECTORS UPDATES (INFORMATION ONLY) – Abdallah Farrukh, MD, Chair**

- Mr. Hofbauer informed the public of his confirmation on the ACHD Board of Directors

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

- Ms. Hayes provided a comment regarding CNA Nurses with more than 30 years of service
- Ms. Lumas provided a comment regarding CNA Nurses with more than 30 years of service
- Ms. Proctor provided a comment regarding CNA Nurses with more than 30 years of service

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

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Abdallah Farrukh, MD, Chair