

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

JANUARY 26, 2022

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /ADJOURN TO EXECUTIVE SESSION

- I. **CONSENT CALENDAR** – The consent calendar agenda items may be acted upon with one motion, a second and the vote.
 - A. Approval of Executive Session Meeting Minutes of December 22, 2021 **(ACTION)**
 - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of December 20, 2021 **(ACTION)**

- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
 - A. Approval of Medical Executive Committee Recommendations & Chief of Staff Report **(ACTION)** – Dr. Kadambi
 - B. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)**

- III. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106)
 - A. Discussion of New Facilities, Programs or Services

- IV. **CONFERENCE WITH LEGAL COUNSEL**
 - A. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) **(ACTION)**
 1. AVHD202101291 – Motion to Reject
 2. AVHD202101312 – Motion to Reject

 - B. EXISTING LITIGATION - (Government Code §54956.9 (d)(2)) **(DISCUSSION ONLY)**

- V. **PERSONNEL MATTERS** (Government Code § 54957)
 - A. CEO Evaluation

- VI. **ADJOURNMENT/OPEN TO PUBLIC SESSION**