

**MEETING NOTICE**

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

**MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING**

BOARD ROOM | Administration  
1600 W. Avenue J, Lancaster, CA 93534

**February 15, 2023**

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**START TIME: 1:00PM**

*The Executive Session is being held pursuant to the authority of California Government Code Section 54956.9(3)(A). A portion of the Executive Session is pursuant Health & Safety Code Section 32155 pertaining to Medical Quality Assurance.*

- I. **APPROVE MINUTES** – January 25, 2023 (**ACTION**) – Dr. Abdallah Farrukh, Chair
- II. **MEDICAL QUALITY ASSURANCE** (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
  - A. Administrative / COVID-19 Reports (**INFORMATION ONLY**) – Ross Bauman
  - B. Quality Report (**INFORMATION ONLY**) – Amy Villaroya & Loni Chartan
  - C. Performance Improvement Plans (**INFORMATION ONLY**) - Courtney VanMaanen
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **ADJOURNMENT**