Antelope Valley Medical Center
A Facility of Antelope Valley Healthcare District

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Community Resource Center – Multipurpose Room

NOVEMBER 18, 2026

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

5:00PM – DINNER SERVED

Closed Session Confidentiality: No person may disclose confidential information that has been acquired by being present in an authorized closed session to unauthorized persons, unless the legislative body formally authorizes disclosure of confidential information. "Confidential Information" means a communication made in a closed session that is specifically related to the basis for the closed session. (Government Code Section §54956.9 et. al.)

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 October 28, 2026 **(ACTION)**
- **B.** Approval of Medical Quality Assurance Committee Meeting Minutes of October 26, 2026 **(ACTION)**

II. MEDICAL QUALITY ASSURANCE (Pursuant to Health and Safety Code §32155)

- **A.** Approval of Medical Executive Committee Recommendations & Chief of Staff Report **(ACTION)** – Pramod Kadambi, M.D., Chief of Staff
- **B.** Quality Report **(INFORMATION ONLY)** – Courtney VanMaanen

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. AVHD-16326-174 – Motion to Reject
  2. AVHD-181 – Motion to Return as Late
  3. AVHD-182 – Motion to Reject
- **B.** EXISTING LITIGATION – (Government Code §54956.9 (d)(2)) **(ACTION)**

V. BOARD OF DIRECTORS ADMINISTRATIVE MATTERS

- **A.** Annual Self-Evaluation – (AVMC Administrative Policy LD.21) **(INFORMATION ONLY)**

VI. ADJOURNMENT/OPEN TO PUBLIC SESSION