

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

November 28, 2022

START TIME: 12:30 p.m.

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** – October 24, 2022 (**ACTION**) – Phil Tusso, MD, 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**

POSTED: 11/25/22