



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

JANUARY 21, 2019

AGENDA

12:30 p.m. – BOARDROOM CR 1 - OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION-Antelope Valley Hospital, 1600 W. Avenue J., Lancaster, CA 93534

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 – December 21, 2018 (**ACTION**)
- II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)
 - A. Administrative Report (**INFORMATION ONLY**)
 - B. Quality Discussions (**INFORMATION ONLY**)
- III. ADJOURNMENT/REOPEN TO PUBLIC SESSION
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS
- V. ADJOURNMENT

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