

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 23, 2019

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

5:30PM – ESTIMATED START TIME

ADJOURN TO EXECUTIVE SESSION (SESSION II)

I. **CONSENT CALENDAR** – The consent calendar agenda items may be acted upon with one motion, a second and the vote.

A. Approve Executive Session Meeting Minutes of December 19 & 28, 2018 (**ACTION**)

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

A. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report (**ACTION**) – Dr. Kadambi

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. EXISTING LITIGATION (Government Code §54956.9 (d)(2)) (**POSSIBLE ACTION**)

1. LASC Case No.BC663524
2. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) (**ACTION**)

1. AVHD201700975
2. AVHD201801074
3. AVHD201801075
4. AVHD201801076

V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**