



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

January 24, 2022

AGENDA

12:30 p.m. – BOARDROOM - 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 22, 2021 (ACTION)**

- II. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. Administrative / COVID-19 Reports (**INFORMATION ONLY**)
 - B. Quality Report (**INFORMATION ONLY**)

- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**

- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- V. **ADJOURNMENT**

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