

## MEETING NOTICE



### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

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

**JANUARY 29, 2020**

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.*

**5:00PM – DINNER SERVED MULTI-PURPOSE ROOM**

**5:30PM – ADJOURN TO EXECUTIVE SESSION**

- 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 December 18, 2019 **(ACTION)**
  - B. Acceptance of Compliance Oversight Committee Meeting Minutes of October 18, 2019 **(ACTION)**
  
- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
  - A. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)** – Dr. Dandamudi
  
  - B. 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))
  
- V. **PERSONNEL MATTERS** (Government Code § 54957)
  - A. C.E.O. Evaluation
  
- VI. **ADJOURNMENT/OPEN TO PUBLIC SESSION**