

MEETING NOTICE

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

Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

MARCH 30, 2022

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /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 February 23, 2022 **(ACTION)**
 - B.** Acceptance of Medical Quality Assurance Committee Meeting Minutes of February 14, 2022 **(ACTION)**
- II. MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
- A.** Approval of Medical Executive Committee Recommendations & Chief of Staff Report **(ACTION)** – Dr. Kadambi
 - B.** Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)**
- 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.** ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) **(ACTION)**
 - 1. AVHD202101299 – Motion to Reject
 - 2. AVHD202101321 – Motion to Reject
 - B.** EXISTING LITIGATION - (Government Code §54956.9 (d)(2)) **(DISCUSSION ONLY)**
- V. ADJOURNMENT/OPEN TO PUBLIC SESSION**