

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

APRIL 25, 2018

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 – OPEN TO PUBLIC SESSION, 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. Approve Executive Session Meeting Minutes of March 14th & 28th, 2018 (**ACTION**)

II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §14161 & 32155 and Government Code §37624.3)

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 Initiatives Involving New Facilities, Programs or Services

B. Discussion of Operational Items Involving New Facilities, Programs or Services

IV. **CONFERENCE WITH LEGAL COUNSEL**

A. EXISTING LITIGATION (Government Code §54956.9 (a))

1. LASC Case No.BC663524

2. LASC Case No.BC649793

3. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(e)(3))

1. AVHD201700964 – Motion to Reject (**ACTION**)

2. AVHD201700972 – Motion to Reject Amended Claim (**ACTION**)

3. AVHD201701007 – Motion to Reject (**ACTION**)

4. AVHD201700996 – Motion to Reject (**ACTION**)

5. AVHD201700997 – Motion to Reject (**ACTION**)

6. AVHD201700995 – Motion to Reject (**ACTION**)

7. AVHD201701005 – Motion to Ratify Rejection (**ACTION**)

V. **CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code § 54957.6)

A. Employee Organizations: Service Employees International Union

VI. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**