

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

AUGUST 28, 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.*

5:00PM – 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 July 24, 2019 **(ACTION)**
- B. Acceptance of Medical Quality Assurance Committee Minutes of July 22, 2019 **(ACTION)**
- C. Acceptance of Compliance Oversight Committee Meeting Minutes of January 10, 2019 **(ACTION)**
- D. Acceptance of Retirement Advisory Committee Meeting Minutes of May 20, 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. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) **(ACTION)**

- 1. AVHD201801116 - Motion to Reject
- 2. AVHD201801068 - Settlement Authority

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