

## 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 15<sup>th</sup> St. West, Lancaster, CA 93534**

**OCTOBER 28, 2020**

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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**

**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 September 30, 2020 (**ACTION**)
  - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of September 28, 2020 (**ACTION**)
  - C. Acceptance of Compliance Oversight Committee Meeting Minutes of July 9, 2020 (**ACTION**)
  
- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
  - A. Approval of Medical Executive Committee (MEC) Recommendations and 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))
    1. AVHD201901163 - Motion to Return as Late Claim (**ACTION**)
    2. AVHD201901188 - Motion to Reject (**ACTION**)
    3. AVHD202001220 - Motion to Reject (**ACTION**)
    4. AVHD202001221 - Motion to Reject (**ACTION**)
    5. AVHD202001222 - Motion to Reject (**ACTION**)
  
- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**