

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Community Resource Center – Multipurpose Room

JANUARY 25, 2023

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 December 21, 2022 **(ACTION)**
 - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of December 19, 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. AVHD-48-2022747821 – Motion to Return as Late
 2. AVHD-49-2022747820 – Motion to Reject
 3. AVHD-50-2022747827 – Motion to Reject
 4. AVHD-51-2022748757 – Motion to Reject
 5. AVHD-52-2022748770 – Motion to Reject

 - B. EXISTING LITIGATION – (Government Code §54956.9 (d)(2)) **(ACTION)**
 1. 21AVCV00899 – Request for Settlement Authority

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