

## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS

### MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

BOARD ROOM | Administration  
1600 W. Avenue J, Lancaster, CA 93534

**JANUARY 29, 2024**

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**START TIME: 1:00PM**

*The Executive Session is being held pursuant to the authority of California Government Code Section 54956.9(3)(A). A portion of the Executive Session is pursuant to Health & Safety Code Section 32155 pertaining to Medical Quality Assurance.*

- I. **APPROVE MINUTES** – December 18, 2023 (**ACTION**) – Abdallah Farrukh, M.D., Chair
- II. **MEDICAL QUALITY ASSURANCE** (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
  - A. Administrative / COVID-19 Reports (**INFORMATION ONLY**) – Amber Miller
  - B. Quality Report (**INFORMATION ONLY**) – Loni Chartan
  - C. Performance Improvement (**INFORMATION ONLY**) – Courtney VanMaanen
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **ADJOURNMENT**