

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Community Resource Center – Multipurpose Room

JANUARY 31, 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 20, 2023 **(ACTION)**
 - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of December 18, 2023 **(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. Quality Report **(INFORMATION ONLY)** – Yolonda “Loni” Chartan

- 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-83-2023875903 – Motion to Deny Application to Present Late Claim
 2. AVHD-99-2023763621 – Motion to Deny Application to Present Late Claim
 3. AVHD-102 – Motion to Reject

 - B. EXISTING LITIGATION – (Government Code §54956.9 (d)(2)) **(ACTION)**

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