

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

June 26, 2023

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** – May 22, 2023 (**ACTION**) – Dr. Abdallah Farrukh, Chair

- II. **MEDICAL QUALITY ASSURANCE** (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
 - A. Administrative / COVID-19 Reports (**INFORMATION ONLY**) – Ross Bauman
 - B. Quality Report (**INFORMATION ONLY**) – Loni Chartan
 - C. Review & Approval of Quality Management/Clinical Safety Policy & Procedure QM-PC.1 entitled PATIENT SAFETY PLAN (**ACTION**) – Loni Chartan
 - D. Patient Experience Report (**INFORMATION ONLY**) – Hrarpi Kevorkian
 - E. Performance Improvement (**INFORMATION ONLY**) – Courtney VanMaanen

- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**

- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

- V. **ADJOURNMENT**