

## 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**

**AUGUST 25, 2021**

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**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 July 28, 2021 **(ACTION)**
  - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of July 26, 2021 **(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. AVHD202101288 – Motion to Return as Late
    2. AVHD201901147 – Request for Settlement Authority
    3. AVHD201901167 – Request for Settlement Authority
    4. AVHD2992806 - Request for Settlement Authority
  
  - B. EXISTING LITIGATION - (Government Code §54956.9 (d)(2)) **(DISCUSSION ONLY)**
  
- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**