

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

October 23, 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** – September 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. Review & Approval of QM-PC.1 Policy entitled “Patient Safety Plan” (**ACTION**) – Loni Chartan
 - D. Performance Improvement (**INFORMATION ONLY**) – Courtney VanMaanen
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **ADJOURNMENT**