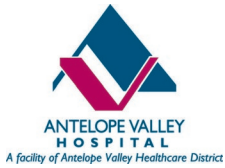


MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534 /

**PUBLIC LOCATION ONLY: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

MARCH 25, 2020

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

5:00PM – DINNER SERVED MULTI-PURPOSE ROOM / 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 February 19 and 26, 2020 **(ACTION)**

- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
 - A. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report **(ACTION)** – Dr. Kadambi

- III. **PERSONNEL MATTERS** (Government Code § 54957)
 - A. C.E.O. Evaluation

- IV. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106)
 - A. Discussion of New Facilities, Programs or Services

- V. **CONFERENCE WITH LEGAL COUNSEL**
 - A. CONFERENCE WITH LEGAL COUNSEL
 - B. EXISTING LITIGATION (Government Code §54956.9 (d)(2))
 - C. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2))
 1. AVHD201901172 - Motion to Return as Late **(ACTION)**

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