

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

APRIL 24, 2019

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

5:30PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

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. Approve Executive Session Meeting Minutes of 27 , 2019 **(ACTION)**

B. Approve Medical Quality Assurance Committee Meeting Minutes of March 25, 2019 **(ACTION)**

II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)

A. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)** – Dr. Dandamudi / Ms. Herider

B. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report **(ACTION)** – Dr. Kadambi

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. EXISTING LITIGATION (Government Code §54956.9 (d)(2)) **(POSSIBLE ACTION)**

1. LASC Case No.BC663524
2. LASC Case No.BC663252
3. LASC Case No.MC026717

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

1. AVHD201801107 – Motion to Return as Late
2. AVHD201801101 – Motion to Reject
3. AVHD201801105 – Motion to Reject
4. AVHD201801104 – Motion to Return as Late

V. ADJOURNMENT/OPEN TO PUBLIC SESSION