

## MEETING NOTICE



### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

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

**SEPTEMBER 25, 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 – 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 August 28, 2019 **(ACTION)**

B. Acceptance of Medical Quality Assurance Committee Minutes of August 26, 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

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 – 18STCV10245

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

1. AVHD 201801115 – Motion to Reject

2. AVHD 201801059 – Settlement Authority

V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**