



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

**NOVEMBER 26, 2018**

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## AGENDA

**12:30 p.m. – BOARDROOM CR 1 - OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION-Antelope Valley Hospital, 1600 W. Avenue J., Lancaster, CA 93534**

*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 Health & Safety Code Section 32155 pertaining to Medical Quality Assurance.*

- I. APPROVE MINUTES – September 24, 2018 (**ACTION**)
- II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)
  - A. Administrative Report (**INFORMATION ONLY**)
    - 1. PRIME Program
    - 2. Leapfrog Survey
  - B. Quality Discussions (**INFORMATION ONLY**)
  - C. ADJOURNMENT/REOPEN TO PUBLIC SESSION
- III. PUBLIC COMMENT ON NON-AGENDA ITEMS
- IV. ADJOURNMENT

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