

**MEETING NOTICE  
ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
1600 West Avenue J, Lancaster, California**

**AUGUST 4, 2005**

**A G E N D A**

The Chairman of the Board has called a special meeting of the Board of Directors of Antelope Valley Healthcare District. The meeting will take place Thursday, August 4, 2005 at 1600 W. Avenue J, Lancaster, CA. Executive Session at 5:00 p.m. in CR 1 followed by a Public Session at 6:30 p.m. in CR 15, in the Outpatient Imaging Center, 44105 15th St. West on the 4th Floor, Suite 406, Lancaster, CA. This written notice constitutes the agenda and has been provided to each member of the Board.

This 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 and Safety Code Section 32155, pertaining to Medical Quality/Medical Assurance Issues; and Litigation Issues pursuant to Government Code Sections 54956.9 and 54956.95.

**1700 DINNER SERVED –CONFERENCE ROOM 1**

**OPEN TO PUBLIC SESSION/ADJOURN TO EXECUTIVE SESSION**

**I. APPROVAL OF THE EXECUTIVE SESSION MINUTES DATED JUNE 23, AND 29, 2005**

**II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**

- A. Approval of Medical Executive Committee Recommendations-Ms. Lauder
- B. Discussion of Medical Quality Issues-Possible Solutions - Mr. Choiniere & Dr. Kumar
- C. Chief of Staff Report—Dr. Kumar
- D. Medical Quality Assurance Committee Minutes For Information Only-Dr. Farrukh/Ms. Mayer

**III. LITIGATION ISSUES (PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95)**

- A. Settlement Discussion (name withheld may jeopardize case)-Mr. Sullivan
- B. Claim of Zachary Tyler and Phillip Tyler-Ms. Daniel
- C. Claim of Elvis Gabriel Carranza-Ms. Daniel
- D. Claim of Avis Wright-Ms. Daniel
- E. Settlement Discussion (name withheld may jeopardize case)-Mr. Michelizzi

**IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

**1830 OPEN TO PUBLIC SESSION MEETING AUGUST 4, 2005 – CONFERENCE ROOM 15-In the Outpatient Imaging Center, 44105 15th St. West on the 4th Floor, Suite 406, Lancaster, CA.**

**PUBLIC COMMENT:** Members of the public desiring to address the Board concerning items on the meeting agenda may do so before action is taken and after the item has been discussed by the Board. Public comment cards are available and time is limited to two minutes per speaker. If the item is on the Consent Calendar it will be removed from the Consent Calendar for separate discussion.

**Pledge of Allegiance**

**V. RATIFICATION OF DISCUSSIONS IN EXECUTIVE SESSION**

**VI. PRESENTATIONS AND/OR CHAIRMAN'S REPORT**

**VII. CONSENT CALENDAR-The Consent Calendar, Agenda Items may be acted upon with one motion, a second and the vote (Board Committee recommending the approval is shown in parenthesis).**

- A. Approve the Public Minutes of June 23, 29 and July 6, 2005
- B. Ratify Payment of Construction Invoices (Building & Facilities)- Mr. Marino
- C. Approve McKesson Robot Rx Service Contract Renewal (Finance) – Mr. Choiniere
- D. Approve 3M Annual Software Licensing and Maintenance (Finance) – Mr. Choiniere
- E. Approve KODAK PACS Application Maintenance Renewal (Finance) – Mr. Choiniere
- F. Approve TANDEM Hardware Maintenance Annual Renew (Finance) – Mr. Choiniere

**VIII. Board Subcommittee Reports & Recommendations**

**A. Finance Committee Report-Dr. Manning/Dr. Parazo**

- 1) Approve Update to Policy LD.23 Authority & Responsibility of the CEO - Mr. Choiniere & Mr. Wong
- 2) Accept Financial Report for June 2005- Mr. Choiniere
- 3) Presentation and Approval of FY2006 Budget- Mr. Wong and Mr. Choiniere
- 4) Presentation of the Key Indicators Balanced Scorecard-Executive Staff
- 5) Approve Revised Charter and Community Member Recommendation- Mr. Choiniere

**B. Building & Facilities/Master Site Planning Committee Report- Dr. Manning/Ms. Snow**

- 1) Approve Contingency Allocation Requests- Mr. Marino
- 2) Adopt Resolution 080405 Authorizing CEO to Sign Documents Pertaining to the Gardeners Shed

**C. Human Resources Report-Ms. Snow/Dr. Parazo**

- 1) Approve Community Member Recommendations –Ms. Snow

**D. Retirement Committee Report-Dr. Manning**

**IX. NEW BUSINESS**

- A. Request from MEC and Administration to Consider Closure of Anesthesia Dept.-Mr. Choiniere & Dr. Kumar

**X. CEO REPORT**

**XI. Public Comment on non-agenda items**

**XII. ADJOURNMENT**