

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

May 31, 2006

A G E N D A

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 Government Code Sections 54956.9(a) and 54956.9(b), pertaining to Litigation Issues.

1700 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

I. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

- A. Settlement Discussion (name withheld may jeopardize case)-Mr. Sullivan.....1
- B. City of Palmdale vs. Antelope Valley Healthcare District Case #BS 098249 - Roger Coven..2
- C. City of Palmdale vs. Antelope Valley Healthcare District Case #BS 099856 - Roger Coven

II. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS

- A. Claim of Allen, Makayla – Ms. Daniel12
- B. Claim of Booker, Janet – Ms. Daniel16
- C. Claim of Cole, Latrisha - Ms. Daniel.....21
- D. Claim of Haro, Lillian – Ms. Daniel.....25

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

- A. Approve Special Minutes of April 4,12, and Regular Minutes of April 26, 2006.....34
- B. Approval of Medical Executive Committee Recommendations-Mr. Mirzabegian.....40
- C. Chief of Staff Report—Dr. Kumar
- D. Medical Quality Assurance Committee Minutes for Information Only- Dr. Farrukh.....61

IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION

1830 OPEN TO PUBLIC SESSION MEETING MAY 31, 2006– 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.

V. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

VI. PRESENTATIONS AND/OR CHAIRMAN’S REPORT

- A. American Cancer Society “Special Friend” Award-Ms. Young

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 Special Minutes of April 12 and Regular Minutes of April 26, 2006.....1
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian.....5
- C. Adopt Resolution 053106 Authorizing Disposal of Hospital Surplus (Finance)- Mr. Mucek...9

VIII. Board Subcommittee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report- Dr. Manning.....10**
 - 1. Approve Contingency Allocation Requests- Mr. Mirzabegian.....12
 - 2. Approve Change Order for EMCOR Service/Mesa Energy Systems.....16
 - 3. Approve Change Order for EH Butland19
- B. **Human Resources Committee Report-Ms. Snow.....21**
 - 1. Approve Revised Policy PE 2-34 Drug and Alcohol Free Workplace – Mr. Sullivan...23
 - 2. Approve Revised Policy PE 3-5 Employee Assistance Program – Mr. Sullivan.....26
 - 3. Approve Matching Employee Relief Funds – Mr. Sullivan.....29
- C. **Finance Committee Report-Dr. Manning.....30**
 - 1. Accept Financial Reports for March and April 2006 – Mr. Mucek.....33 & 47
- D. **Retirement Advisory Committee Report- Mr. Wong**
 - 1. Accept 1st Quarter Performance Report- Mr. Wong.....61

IX. NEW BUSINESS

- A. Adopt Resolution 053106A-Render Election Services for District – Mr. Wong.....69
- B. Balanced Scorecard Executive Staff Presentation
- C. Ad-hoc Committee Recommended Revisions of Governing Body & Management Bylaws Policy LD.14 for Approval-Mr. Wong.....70
- D. Appoint Ad-hoc to Review Policy LD.16 Board of Directors: Committee /Subcommittee Appointments-Mr. Wong.....84

X. CEO REPORT

Public Comment on non-agenda items

XI. ADJOURNMENT