

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

**April 26, 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 Personnel Matters pursuant to Government Code Section 54957; 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
- B. City of Palmdale vs. Antelope Valley Healthcare District Case #BC338793

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

- A. Approve Special Minutes of March 28,29, and Regular Minutes of March 29, 2006
- B. Approval of Medical Executive Committee Recommendations-Mr. Mirzabegian
- C. Presentation Medical Quality Assurance in the Emergency Room - Dr. Brown
- D. Chief of Staff Report—Dr. Kumar

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

**1830 OPEN TO PUBLIC SESSION MEETING APRIL 26, 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.

**IV. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION**

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

- A. American Cancer Society "Special Friend" Award-Ms. Young

**VI. 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 March 28 and Regular Minutes of March 29, 2006  
B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian

**VII. Board Subcommittee Reports & Recommendations**

**A. Building & Facilities/Master Site Planning Committee Report- Dr. Manning**

1. Approve Change Order for Oxygen Tank– Mr. Mirzabegian
2. Approve Contingency Allocation Requests- Mr. Mirzabegian

**B. Human Resources Committee Report-Ms. Snow**

1. Approve Revised Policy PE 1-7 Standards of Excellence – Mr. Sullivan
2. Approve Revised Policy PE 4-13 Promotion, Transfer, Demotion – Mr. Sullivan

**C. Finance Committee Report-Dr. Manning**

**VIII. NEW BUSINESS**

**IX. CEO REPORT**

**Public Comment on non-agenda items**

**X. ADJOURNMENT**