

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

**March 29, 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. Settlement Discussion (name withheld may jeopardize case)-Mr. Sullivan
- C. Settlement Discussion (name withheld may jeopardize case)-Mr. Sullivan
- D. Settlement Discussion (name withheld may jeopardize case)-Ms. Daniel
- E. Settlement Discussion (name withheld may jeopardize case)-Ms. Daniel

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

- A. Claim of Diane Guyton – Ms. Daniel
- B. Claim of Maria Ramirez – Ms. Daniel
- C. Claim of Cheryl Burrus - Ms. Daniel
- D. Claim of Rochelle Adler – Ms. Daniel
- E. Claim of Dennis Corley – Ms. Daniel
- F. Claim of Jackie Ramos– Ms. Daniel

**III. PERSONNEL MATTERS (PURSUANT TO GOVERNMENT CODE SECTION 54957)**

- A. Appoint Ad-hoc Committee for Personnel Study-Dr. Parazo

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

- A. Approve Minutes of February 21 and 22, 2006
- B. Approval of Medical Executive Committee Recommendations-Ms. Lauder
- C. Chief of Staff Report—Dr. Kumar
- D. Medical Quality Assurance Committee Report-Dr. Farrukh

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

**1830 OPEN TO PUBLIC SESSION MEETING MARCH 29, 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.

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

- A. Physician Recognition-Dr. Kumar

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

- A. Media/Public Relations Report-Ms. Weder

**VIII. 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 Minutes of February 21 and 22, 2006  
B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Wong

**IX. Board Subcommittee Reports & Recommendations**

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

1. Approve Additional Soft Project Costs for the WIC ( B & F and Finance)– Mr. Wong
2. Approve Contingency Allocation Requests-Mr. Wong

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

1. Approve Revised Policy PE 5-1–Dress Code – Mr. Sullivan

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

1. Accept Financial Report for February 2006 – Mr. Mucek
2. Adopt Resolution #032906-Union Banc Investment Services - Mr. Mucek
3. Approve Finance Committee Revised Charter

**X. NEW BUSINESS**

- A. Form Ad-hoc Committee for Review & Recommendations for Annual Review of Policy LD.14-Government Body & Management Bylaws-Mr. Wong

**XI. CEO REPORT**

- A. Informational Item-Revised Organizational Chart – Mr. Wong  
B. Article of Interest- Mr. Wong

**Public Comment on non-agenda items**

**XII. ADJOURNMENT**