

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

July 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; Health and Safety Code Section 32106 pertaining to Trade Secrets; 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. City of Palmdale vs. Antelope Valley Healthcare District Case #BC 338793-Jay Hartz-via teleconference
- B. Settlement Discussion (name withheld may jeopardize case)-Mr. Sullivan.....1

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

- A. Claim of Adler, Rochelle – Ms. Daniel2
- B. Claim of Montes- Valladares, Esmeralda – Ms. Daniel.....9
- C. Claim of Cude, Mayra - Ms. Daniel.....15

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

- A. Approve Regular & Special Board Meeting Minutes of June 28, and July 12, 2006...22,24, & 27
- B. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian.....28
- C. Chief of Staff Report—Dr. Kumar
- D. Medical Quality Assurance Committee Minutes for Information Only- Dr. Farrukh.....51

IV. TRADE SECRETS (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106)

- A. Discussion Will Concern Proposed New Service – Dr. Parazo
 - Estimated date of public disclosure October 2006
- B. Discussion Will Concern Proposed New Program – Dr. Parazo
 - Estimated date of public disclosure October 2006

V. ADJOURNMENT / REOPEN TO PUBLIC SESSION

**1830 OPEN TO PUBLIC SESSION MEETING JULY 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.

VI. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

VII. PRESENTATIONS AND/OR CHAIRMAN'S REPORT

- A. Recognition of "Diamond Donors" and Organizations – Mr. Wong and Dr. Parazo

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 Regular & Special Board Meeting Minutes of June 28, and July 12, 2006.....1, 4 & 5
B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian.....6
C. Adopt Resolution 072606 Authorizing Disposal of Hospital Surplus (Finance)- Mr. Mucek.....10

IX. Board Subcommittee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report- Dr. Manning**.....11
 1. Approve Contingency Allocation Requests-Women & Infants Project-Mr. Mirzabegian.....14
 2. Approve Change Order for Granite Construction – Mr. Mirzabegian.....18
B. **Human Resources Committee Report-Ms. Snow**
C. **Finance Committee Report-Dr. Manning**
 1. Approve Master Planning Phase I Architectural and Engineering Fee (Building and Facilities and Finance Committee)-Mr. Mirzabegian22
 2. Accept Financial Report for June 2006 – Mr. Mucek.....24
 3. Annual Operating Budget FY 2007 Update- Mr. Mucek
 4. Approve Committee Member Reappointments - Dr. Manning.....38
 5. Adopt Resolution #072607A/Approve Bond Conversion to Long Term Rate- Mr. Mucek.....39
 6. Update on Insurance Program - Mr. Mucek

X. NEW BUSINESS

- A. Approve Revised Administrative Policy RI.11, Emergency Medical Screening Exams-Ms. Daniel....41
B. Balanced Scorecard Executive Staff Presentation

XI. CEO REPORT

Public Comment on non-agenda items

XII. ADJOURNMENT