

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

August 30, 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), 54956.9(b), 54956.9(3A) 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)-Ms. Daniel.....1
- B. Settlement Discussion (name withheld may jeopardize case)-Ms. Daniel.....5
- C. City of Palmdale vs. Antelope Valley Healthcare District Case #BC 338793-Attorney Jay Hartz-
via teleconference

II. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION

- A. Claim of Hope, Hayden – Ms. Daniel9
- B. Claim of Lloyd, James R. – Ms. Daniel.....13
- C. Claim of Venables, Sandra - Ms. Daniel.....16
- D. Potential Litigation – Attorney Steve Taber via teleconference

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

- A. Approve Regular & Special Board Meeting Minutes of July 26, and August 8, 2006.....21 & 24
- B. Chief of Staff Report—Dr. Kumar

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 AUGUST 30, 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

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 July 26, and August 8, 2006.....1 & 5
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian.....6
- C. Authorize Entering into Medical Transport Agreement (Building & Facilities and Finance)-Mr. Mirzabegian.....9

IX. Board Subcommittee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report- Dr. Manning**.....10
 - 1. Approve Contingency Allocation Requests-Women & Infants Project - Mr. Mirzabegian...13
- B. **Human Resources Committee Report-Ms. Snow**
 - 1. Approve Matching Funds for Employee Relief Requests - Mr. Sullivan.....15
- C. **Finance Committee Report-Dr. Manning**
 - 1. Accept Financial Report for July 2006 – Mr. Mucek.....16
 - 2. Authorize Entering into an Agreement with Crothall Healthcare Inc.- Mr. Mirzabegian.....33
- D. **Compliance Oversight Committee Report-Ms. Mayer**
 - 1. Approve Revised Administrative Policy LD. 33 Compliance & Integrity Plan - Mr. Wong....34
 - 2. Approval of Revised Charter for Committee - Mr. Wong.....42
 - 3. Adopt Resolution 083006-Compliance and Integrity Program- Mr. Wong.....49

X. NEW BUSINESS

- A. Accept 2nd Quarter 2006 Summary of Infection Control Activities Report – Mr. Mirzabegian.....53
- B. Adopt Resolution 083006A-Authorizing Sale of Met-Life Stock – Mr. Wong.....55
- C. Balanced Scorecard Executive Staff Presentation
- D. Upgrade to Bonds – Mr. Mucek

XI. CEO REPORT

Public Comment on non-agenda items

XII. ADJOURNMENT