

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

**October 19, 2006**

**A G E N D A**

**The Chairman of the Board has called a special meeting of the Board of Directors of Antelope Valley Healthcare District. This written notice constitutes the agenda and has been provided to each member of the Board.**

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; Government Code Sections 54956.9(a) pertaining to Litigation Issues.

**1730 –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. Status Conference RE: City of Palmdale Case # BC 338793
  - B. Settlement Discussion (name withheld may jeopardize case) – Ms. Daniel.....1
- II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
  - A. Board Self-Assessment Survey Report/Board Educational Session - Dr. Parazo.....14
  - B. Approval of Medical Executive Committee Recommendations - Mr. Mirzabegian.....25
  - C. Chief of Staff Report - Dr. Kumar

**OPEN TO PUBLIC SESSION – CR 1**

**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.

- III. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION**
- IV. PRESENTATIONS AND/OR CHAIRMAN'S REPORT**
- V. Finance Committee Recommendations**
  - A. Approval of Capital Equipment Purchases
- VI. CEO REPORT**
- VII. Public Comment on non-agenda items**
- VIII. ADJOURNMENT**