

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

December 13, 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 Government Code Sections 54956.9(a), 54956.9(b).

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

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

- A. Approve Board Special and Regular Meeting Minutes of November 20, 2006..... 6A & 6
- B. Approval of Medical Executive Committee Recommendations- Ms. Lauder 8
- C. Chief of Staff Report—Dr. Kumar

III. ADJOURNMENT / REOPEN TO PUBLIC SESSION

