

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

November 20, 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; Government Code Sections 54956.9(a), 54956.9(b), 54956.9(3A) pertaining to Litigation Issues and Health and Safety Code Section 32106 pertaining to Trade Secrets.

1700 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

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

- A. Discussion Will Concern Proposed New Service – Mr. Mirzabegian
 - Estimated date of public disclosure June 2007
- B. Discussion Will Concern Proposed New Program – Mr. Mirzabegian
 - Estimated date of public disclosure June 2007

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

- A. Claim of Zendejas, Celeste – Ms. Daniel 1
- B. Claim of McKie, Michael – Ms. Daniel..... 5

III. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

- A. Settlement Discussion (name withheld may jeopardize case) – Mr. Sullivan 8
- B. Settlement Discussion (name withheld may jeopardize case) – Mr. Sullivan 9
- C. Settlement Discussion (name withheld may jeopardize case) – Mr. Sullivan 10
- D. Settlement Discussion (name withheld may jeopardize case) – Mr. Sullivan 11

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

- A. Approve Board Meeting Minutes of September 25 and October 19, 2006..... 13 & 16
- B. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian 18
- C. Chief of Staff Report—Dr. Kumar
- D. Medical Quality Assurance Committee Minutes for Information - Dr. Farrukh/Mr. Mirzabegian 37

V. ADJOURNMENT / REOPEN TO PUBLIC SESSION

1830 OPEN TO PUBLIC SESSION MEETING NOVEMBER 20, 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 Board Meeting Minutes of September 25 and October 19, 2006..... 1 & 4
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian..... 6 & 9

IX. Board Subcommittee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report- Dr. Manning** 12
 - 1. Approve Contingency Allocation Requests-Women & Infants Project - Mr. Mirzabegian. 15 & 19
 - 2. Approve Change Orders 5T Med/Surg Conversion-Mr. Mirzabegian 23
- B. **Human Resources Committee Report-Ms. Snow**..... 26
 - 1. Approve Requests for Matching Employee Relief Funds- Mr. Sullivan 28
 - 2. Approve Revised Policy PE 4-12-Payroll Distribution/Automatic Direct Deposits-Mr. Sullivan.. 29
 - 3. Approve Revised Policy PE 3-12-Bereavement Leave-Mr. Sullivan 32
- C. **Finance Committee Report-Dr. Manning** 34
 - 1. Accept Financial Report for September 2006 – Mr. Mucek 37
 - 2. Approve Authorization to Execute Agreement with Crothall Laundry Svs-Mr. Mirzabegian 51
 - 3. Approve Revised Policy LD.5.1.3-Mgmt and Safekeeping of Investment Funds-Mr. Mucek 52
- D. **Medical Quality Assurance Committee**
 - 1. Approve Recommended Revised Charter - Mr. Mirzabegian..... 60

X. NEW BUSINESS

- A. Accept Annual Home Health Professional Advisory Committee Report – Mr. Mucek..... 66
- B. Balanced Scorecard-Executive Staff Presentation

XI. CEO REPORT-Mr. Wong

Public Comment on non-agenda items

XII. ADJOURNMENT