

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

November 28, 2007

A G E N D A

This Closed Executive Session is being held pursuant to the authority of the referenced California Government Code Sections and Health and Safety Code Sections.

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

- I. Approve Board Executive Session Meeting Minutes of October 31, 2007 ..... 1
- II. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
  - A. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan ..... 3
  - B. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan ..... 4
- III. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)
  - A. Approval of Medical Executive Committee Recommendations - Dr. Krishna ..... 6
  - B. Chief of Staff Report—Dr. Krishna
  - C. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian..... 36
- IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION

1830 OPEN TO PUBLIC SESSION MEETING NOVEMBER 28, 2007– 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.

V.	<b><u>RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION</u></b>	
VI.	<b><u>PRESENTATIONS AND/OR CHAIRMAN'S REPORT</u></b>	
VII.	<b><u>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).</u></b>	
A.	Approve Board Public Session Meeting Minutes of October 31, 2007 .....	1
B.	Ratify Payment of Construction and Master Plan Phase 1 Project Invoices (Building & Facilities) – Mr. Mucek .....	5
VIII.	<b><u>Board Committee Reports &amp; Recommendations</u></b>	
A.	<b>Building &amp; Facilities/Master Site Planning Committee Report-Ms. Snow.....</b>	<b>8</b>
1.	Approve Recommended Revisions to the Committee Charter-Mr. Mucek.....	10
B.	<b>Human Resources Committee Report-Ms. Mayer.....</b>	<b>15</b>
1.	Approve Matching Employee Relief Funds-Mr. Sullivan .....	18
C.	<b>Finance Committee Report-Dr. Manning.....</b>	<b>19</b>
1.	Accept Proposed Fiscal Year 2008 Annual Operating and Capital Budget – Mr. Mucek	
D.	<b>Ad Hoc Committee Update on Initiatives– Mr. Mucek</b>	
E.	<b>Medical Quality Assurance</b>	
1.	Patient Satisfaction and Quality Dashboard-Mr. Mirzabegian	
IX.	<b><u>NEW BUSINESS</u></b>	
X.	<b><u>CEO REPORT- Mr. Mirzabegian</u></b>	
	· VHA West Coast Award for Clinical Performance Improvement.....	21
	· Citadel Update	
	· FSA-Bond Insurers	
	· WIP Anniversary	
	· ED Group Contract Update	
	· HDMG Update	
	· Gift Foundation Update	

**Public Comment on non-agenda items**

**XI. ADJOURNMENT**