

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

July 25, 2007
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; Government code section 54957.6 pertaining to Labor Negotiations; and Government Code Sections 54956.9(a), 54956.9(b) pertaining to Litigation.

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

- I. Approve Board Executive Session Meeting Minutes of June 27, and July 3, 20071
- II. **EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**
 - A. Settlement Discussion (name withheld may jeopardize case)-Mr. Mirzabegian5
 - B. Settlement Discussion (name withheld may jeopardize case)-Mr. Mirzabegian
- III. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
 - A. Claim of Kaden Cole – Mr. Mirzabegian 24
 - B. Claim of Erin and Efrem Charles – Mr. Mirzabegian.....31
- IV. **TRADE SECRETS (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106)**
 - A. Discussion Will Concern Proposed New Services- Mr. Mirzabegian
§ Estimated date of public disclosure August 2008
 - B. Discussion Will Concern Proposed New Programs- Mr. Mirzabegian
§ Estimated date of public disclosure August 2008
- V. **LABOR NEGOTIATIONS (PURSUANT TO GOVERNMENT CODE SECTION 54957.6)**
 - A. Conference with Labor Negotiator: Agency Negotiator John Sullivan-Employee Organization: SEIU
- VI. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. Approval of Medical Executive Committee Recommendations- Dr. Krishna..... 38
 - B. Chief of Staff Report—Dr. Krishna
 - C. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian 60
- VII. **ADJOURNMENT / REOPEN TO PUBLIC SESSION**

1830 OPEN TO PUBLIC SESSION MEETING July 25, 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.

VIII. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

IX. PRESENTATIONS AND/OR CHAIRMAN'S REPORT

X. 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 Public Session Meeting Minutes of June 15, July 3, & June 27, 2007..... 1
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian 8
- C. Adopt Resolution 072507- Disposal of Hospital Surplus Equipment (Finance) – Mr. Mucek 11

XI. Board Committee Reports & Recommendations

- A. Building & Facilities/Master Site Planning Committee Report-Ms. Snow..... 15
- B. Human Resources Committee Report-Ms. Mayer
- C. Finance Committee Report-Dr. Manning
 - 1. Accept Financial Report for June 2007 – Mr. Mucek..... 18
 - 2. Approve Acquisition and Installation of Radiology Routine and Fluoroscopic Systems Proposals-Mr. Mirzabegian..... 32
 - 3. Approve Recommended Revisions to the Finance Committee Charter – Mr. Mucek..... 33
- D. Medical Quality Assurance
 - 1. Patient Satisfaction-Mr. Mirzabegian
- E. Compliance Oversight Committee
 - 1. Approve Revised Policy RI.9.1-Conflict of Interest- Mr. Mirzabegian 38
 - 2. Approve Revised Policy LD.30-Use of Hospital Credit Cards- Mr. Mirzabegian 45
 - 3. Approve Revised Policy LD.43-Approval of Contractual Documents- Mr. Mirzabegian..... 49
 - 4. Approve Revised Policy LD.37.1-Communication Between Board Members and District Legal Counsel- Mr. Mirzabegian 54

XII. NEW BUSINESS

- A. Labor Negotiations Update – Mr. Sullivan

XIII. CEO REPORT-Mr. Mirzabegian

Public Comment on non-agenda items

XIV. ADJOURNMENT