

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

**DECEMBER 19, 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; 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 November 28, 2007 ..... 1
- II. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
  - A. Claim of Joseph Ennis – Mr. Schell .....
  - B. Claim of Shawn Miller – Mr. Schell .....
  - C. Claim of Janet Mendoza – Mr. Schell .....
  - D. Claim of Naima Sehdev – Mr. Schell .....
  - E. Claim of William Page – Mr. Schell .....
  - F. Claim of Cash Bond – Mr. Schell .....
  - G. Claim of Anthony Luna – Mr. Schell .....
- III. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
  - A. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian .....
  - B. Chief of Staff Report—Dr. Krishna
  - C. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian.....
- IV. **ADJOURNMENT / REOPEN TO PUBLIC SESSION**

1830 OPEN TO PUBLIC SESSION MEETING December 19, 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. **RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION**

VI. **PRESENTATIONS AND/OR CHAIRMAN'S REPORT**

VII. **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 November 28, 2007..... 1
- B. Ratify IBM Statement of Work Agreement (Finance) – Mr. Mucek.....
- C. Approve Optimus Consulting Agreement (Finance) – Mr. Mucek.....
- D. Approve RJL Consulting Agreement (Finance) – Mr. Mucek.....
- E. Approve Cardinal Health/Novation Contract (Finance) - Mr. Mucek .....
- F. Approve Outpatient Sleep Lab Proposal (Finance) – Mr. Mucek .....

VIII. **Board Committee Reports & Recommendations**

- A. Human Resources Committee Report-Ms. Mayer .....
- B. Finance Committee Report-Dr. Manning .....
- 1. Accept Financial Reports for October & November 2007 – Mr. Mucek .....
- C. Medical Quality Assurance–Dr. Farrukh
- 1. Patient Satisfaction - Mr. Mirzabegian

IX. **NEW BUSINESS**

- A. Accept Annual Home Health Professional Advisory Committee Report-Mr. Mucek .....
- B. Election of Board Officers – Dr. Manning
- 1. Chair
- 2. 1<sup>st</sup> Vice Chair
- 3. 2<sup>nd</sup> Vice Chair
- 4. Treasurer
- 5. Secretary
- C. ACHD Legislative Group Update – Ms. Snow

X. **CEO REPORT-Mr. Mirzabegian** .....

XI. **Public Comment on non-agenda items**

XII. **ADJOURNMENT**