

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

**June 27, 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 March 20, April 12, May 30, June 11 and June 15, 2007..... 1
- II. **EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**
 - A. Settlement Discussion (name withheld may jeopardize case)-Mr. Mirzabegian 3
- III. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
 - A. Claim of Roxana Beltran – Mr. Mirzabegian 21
 - B. Claim of Colleen Cooksey – Mr. Mirzabegian 26
 - C. Claim of Shomari Glass – Mr. Mirzabegian 30
 - D. Claim of Cynthia Sheldon – Mr. Mirzabegian 33
 - E. Claim of Shawn Miller – Mr. Mirzabegian 39
- IV. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian 47
 - B. Chief of Staff Report—Dr. Krishna
 - C. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian 75
- V. **ADJOURNMENT / REOPEN TO PUBLIC SESSION**

1830 OPEN TO PUBLIC SESSION MEETING June 27, 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.

VI. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

VII. PRESENTATIONS AND/OR CHAIRMAN'S REPORT

- A. Auxiliary Check Presentation – Mr. Sullivan
- B. Recognition Presentations – Dr. Manning

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 Public Session Meeting Minutes of May 30, 2007..... 1
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian..... 4
- C. Ratification of Backup Tape Library Upgrade and Virtual Tape Library– Mr. Mirzabegian 6
- D. Ratification of Toshiba Service Agreement – Mr. Mirzabegian 8
- E. Approval of Owens & Minor Distribution Services Agreement – Mr. Mucek 9

IX. Board Committee Reports & Recommendations

- A. Building & Facilities/Master Site Planning Committee Report-Ms. Snow 23**
 - 1. Approve Change Order for Fuel Line Project - Mr. Mirzabegian..... 25
- B. Human Resources Committee Report-Ms. Mayer 28**
 - 1. Approve Revised Policy PE 5-8 Gifts and Other Considerations – Mr. Sullivan 30
- C. Finance Committee Report-Dr. Manning 40**
 - 1. Accept Financial Report for May 2007 – Mr. Mucek 43
 - 2. Financial Scope Approval – Hospital Information System/Infrastructure Upgrade – Mr. Mirzabegian 57
 - 3. Adopt Replacement Resolution Increasing Approved \$30M Debt Request to \$32M - Mr. Mucek 60
 - 4. Approval of New Interest Rate Swap Agreement - Mr. Mucek 63
- D. Medical Quality Assurance**
 - 1. Patient Satisfaction-Mr. Mirzabegian
 - 2. Approve Revised Policy RI.7.2-Patient Complaint/Grievance Process-Mr. Mirzabegian ... 68
 - 3. Approve Revised Policy PI.1.2–Risk Management Plan-Mr. Mirzabegian 72
 - 4. Authorize CEO to Enter into Insurance Program – Mr. Mirzabegian

X. NEW BUSINESS

- A. Accept Summary of Infection Control Activities 1st Quarter Report-Mr. Mirzabegian82
- B. Adopt Banking Resolution #062707A – Mr. Mucek.....84

XI. CEO REPORT-Mr. Mirzabegian

Public Comment on non-agenda items

XII. ADJOURNMENT