

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

May 30, 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. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

- A. Settlement Discussion (name withheld may jeopardize case)-Mr. Mirzabegian

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

- A. Claim of Friz, Virginia – Mr. Mirzabegian

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

- A. Approve Board Executive Session Meeting Minutes of April 25, 2007
- B. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian
- C. Chief of Staff Report—Dr. Krishna
- D. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian

IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION

1830 OPEN TO PUBLIC SESSION MEETING May 30, 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

- A. Lumetra Quality Partnership Award – Mr. Mirzabegian

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 April 25, 2007
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian.....
- C. Adopt Resolution 053007 Disposal of Hospital Surplus Equipment – Mr. Wong.....

VIII. Board Committee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report-Ms. Snow**
 - 1. Adopt Resolution 053007A-Authorize Signers for Master Site Phase 1, Site Plan Review - Mr. Mirzabegian.....
- B. **Human Resources Committee Report-Ms. Mayer**
 - 1. Approve Revised Policy PE 5-4, Courtesy and Conduct – Mr. Sullivan.....
 - 2. Approve Matching Employee Relief Fund – Mr. Sullivan
- C. **Finance Committee Report-Dr. Manning**
 - 1. Accept Financial Report for April 2007 – Mr. Wong
- D. **Medical Quality Assurance**
 - 1. Patient Satisfaction-Mr. Mirzabegian

IX. NEW BUSINESS

- A. Adopt Amended Resolution 083006A-Authorization to Sell 100% of Met-Life Stock- Mr. Wong

X. CEO REPORT-Mr. Wong

Public Comment on non-agenda items

XI. ADJOURNMENT