

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

September 26, 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 August 29, 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 Donald Vcelik – Mr. Mirzabegian 5
- III. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**
 - A. City of Palmdale vs. Antelope Valley Healthcare District Case #B191149 – Mr. Mirzabegian
- IV. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. Approval of Medical Executive Committee Recommendations - Dr. Krishna 7
 - B. Chief of Staff Report—Dr. Krishna
 - C. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian 21
- V. **ADJOURNMENT / REOPEN TO PUBLIC SESSION**

1830 OPEN TO PUBLIC SESSION MEETING September 26, 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

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 August 29, 2007 1
- B. Ratify Payment of Construction and Master Plan Phase 1 Project Invoices (Building & Facilities) – Mr. Mucek 5
- C. Approval of Revised Policy LD.22-Expenses for Private Sector Social Functions– Mr. Mirzabegian... 8
- D. Approval of Revised Policy LD.5.1.3-Investment Policy Statement (Finance)– Mr. Mucek 10

IX. Board Committee Reports & Recommendations

- A. Building & Facilities/Master Site Planning Committee Report-Ms. Snow 19**
 - 1. Approve Payment of Final Expenses for the WIP-Mr. Mucek 21
- B. Human Resources Committee Report-Ms. Mayer 22**
- C. Finance Committee Report-Dr. Manning 25**
 - 1. Accept Financial Report for August 2007 – Mr. Mucek 28
 - 2. Ratify Authorization To Enter Into An Agreement With AccuVant Security Integration Services- Mr. Quintanar 42
 - 3. Ratify Authorization To Enter Into An Agreement With McKesson Health Information System/Clinical Information System (HIS/CIS) and CPOE– Mr. Quintanar 43
- D. Medical Quality Assurance**
 - 1. Patient Satisfaction-Mr. Mirzabegian

X. NEW BUSINESS

- A. Discussion RE: Public Meeting Broadcast Recording Option at a Cost to the District – Dr. Manning

XI. CEO REPORT- Mr. Mirzabegian

Public Comment on non-agenda items

XII. ADJOURNMENT