

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

**March 28, 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; Government Code Sections 54956.9(a), 54956.9(b) pertaining to Litigation; and Government Code Section 54957 pertaining to Personnel Matters.

**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. Litigation Update Case#CV06 06828 – Mr. Wong
- II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
  - A. Approve Board Regular Meeting Minutes of February 21, 2007
  - B. Approval of Medical Executive Committee Recommendations- Mr. Mirzabegian
  - C. Chief of Staff Report—Dr. Krishna
  - D. Board Medical Quality Assurance Committee Report-Mr. Mirzabegian/Dr. Farrukh
- III. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
  - A. Claim of Beck, Ryan – Mr. Mirzabegian
- IV. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

**1830 OPEN TO PUBLIC SESSION MEETING March 28, 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 February 21, 2007 ..... 1
- B. Ratify Payment of Construction Invoices (Building & Facilities) – Mr. Mirzabegian..... 4
- C. Approve Resolution 032807 Disposal of Hospital Surplus Equipment (Finance) – Mr. Mucek ..... 7

**VIII. Board Committee Reports & Recommendations**

- A. **Building & Facilities/Master Site Planning Committee Report-Ms. Snow ..... 8**
- B. **Human Resources Committee Report-Ms. Mayer ..... 11**
- C. **Finance Committee Report-Dr. Manning ..... 13**
  - 1. Accept Financial Report for February 2007 – Mr. Mucek ..... 16
  - 2. Approve Additional Debt Financing – Mr. Mucek
  - 3. Approve Asset Swap Agreement – Mr. Mucek
  - 4. Approval of Master Facility Plan – Mr. Mirzabegian
- D. **Medical Quality Assurance**
  - 1. Patient Satisfaction-Mr. Mirzabegian

**IX. NEW BUSINESS**

**X. CEO REPORT-Mr. Wong ..... 30**

**Public Comment on non-agenda items**

**XI. ADJOURNMENT**