

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

**May 28, 2008
A G E N D A**

This Executive Session is being held pursuant to the authority of California Government Code Section 54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below.

1700 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

- I. Approve Board Executive Session Meeting Minutes of April 23 and 30, 2008..... 1**

- II. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**
 - 1. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 6
 - 2. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 8
 - 3. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 11
 - 4. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 13
 - 5. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 15
 - 6. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 17
 - 7. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 19
 - 8. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 21

- III. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
 - A.** Claim of Christine Young– Mr. Schell..... 23
 - B.** Claim of Adriana Cernas– Mr. Schell..... 32
 - C.** Claim of David Mecklem – Mr. Schell..... 39

- IV. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A.** Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian 59
 - B.** Approval of Medical Executive Committee Recommendations & Chief of Staff Report - Dr. Krishna..61

- V. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

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 ..Mr. Schell

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 April 23 and 30, 2008 1
- B. Approve Recommended Revisions to Finance Committee Charter-Mr. Empey..... 6
- C. Approve Revised Policy LD.21-Board of Directors-Orientation, Continuing Education and Self Evaluation-Mr. Mirzabegian..... 11

IX. Board Committee Reports & Recommendations

A. Human Resources Committee Report

- 1. Approve Matching Funds for Employee Relief Fund-Mr. Sullivan 14

B. Finance Committee Report-Dr. Manning 15

- 1. Board Acceptance of the April 2008 Financial Report- Mr. Empey 17

C. Medical Quality Assurance

- 1. Patient Satisfaction and Quality Dashboard-Mr. Mirzabegian

X. NEW BUSINESS

A. Discussion & Proposal RE: FTI Cambio Recommendations-Mr. Mirzabegian

B. Adopt Resolution 052808A-FTI Cambio Recommendations-Mr. Mirzabegian..... 63

C. Adopt Resolution 052808B-Election Services-Mr. Mirzabegian..... 65

XI. CEO REPORT- Mr. Mirzabegian

Public Comment on non-agenda items

XII. ADJOURNMENT