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

February 27, 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 January 30, 2008 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 Clarke, John E.– Mr. Schell.....
 - B. Claim of Ifeanyichukwu, Aamirah – Mr. Schell.....
 - C. Claim of Lewis (Davis), La'Miracle – Mr. Schell.....
 - D. Claim of Martinez, Angelyna – Mr. Schell.....
 - E. Financial Security Assurance-Mr. Mirzabegian

- 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 #BS099A56 – Mr. Mirzabegian

- IV. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. Approval of Medical Executive Committee Recommendations & Chief of Staff Report - Dr. Krishna
 - B. Board Medical Quality Assurance Committee Report-Dr. Farrukh/Mr. Mirzabegian.....
 - C. Quarterly Compliance Oversight Committee Meeting Minutes for Information Only-Mr. Mirzabegian

- 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

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 January 30, 2008 1
- B. Ratify Payment of Construction and Master Plan Phase 1 Project Invoices (Building & Facilities) Mr. Empey.....
- C. Adopt Resolution 022708A- Disposal of Hospital Surplus Equipment (Finance) – Mr. Empey.....
- D. Approve Revised Policy RI.9.1-Conflict of Interest-Mr. Mirzabegian

IX. Board Committee Reports & Recommendations

- A. **Building & Facilities/Master Site Planning Committee Report-Ms. Snow.....**
 - 1. Approve Appointment of Committee Member-Mr. Empey
- B. **Human Resources Committee Report-Ms. Mayer.....**
 - 1. H.R. Statistics-Mr. Sullivan
 - 2. Approve Matching Employee Relief Funds-Mr. Sullivan
 - 3. Approve Revised Charter-Mr. Sullivan
- C. **Finance Committee Report-Dr. Manning.....**
 - 1. Board Acceptance of the January 2008 Financial Report- Mr. Empey.....
 - 2. Approve HemaCare Corporation Therapeutic Apheresis Services Agreement-Ms. Nowicki
 - 3. Ratify Approval of IBM Data Center Services Agreement to Upgrade Generator for the BSSC Building and add an Additional Uninterruptible Power Supply-Mr. Quintanar
- D. **Medical Quality Assurance**
 - 1. Patient Satisfaction and Quality Dashboard-Mr. Mirzabegian
- E. **Compliance Oversight Committee**
 - 1. Approve Proposed Code of Conduct for Board Members-Mr. Mirzabegian
 - 2. Proposed Revision of Code of Conduct for Employees, Medical Staff, Contractors and Other Agents-Mr. Mirzabegian
 - 3. Adopt Resolution 022708-Code of Conduct-Mr. Mirzabegian

X. NEW BUSINESS

XI. CEO REPORT- Mr. Mirzabegian.....

Public Comment on non-agenda items

XII. ADJOURNMENT