

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

January 30, 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 December 18 & 19, 2007, January 9, 2008.. 1
- II. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**
  - A. Settlement Discussion (name withheld may jeopardize case) - Mr. Schell..... 8
  - B. Settlement Discussion (name withheld may jeopardize case) - Mr. Schell..... 36
  - C. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan ..... 37
  - D. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan ..... 38
- III. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
  - A. Claim of Bullock, John – Mr. Schell ..... 39
  - B. Claim of Worley, Polly – Mr. Schell ..... 41
  - C. Claim of Molinar, Anna Clara – Mr. Schell ..... 44
  - D. Claim of Duncan, Larry – Mr. Schell..... 50
  - E. Financial Security Assurance-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 ..... 56
- 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 Nov 28, Dec 18, & 19, 2007, & January 9, 2008 ..... 1
- B. Ratify Payment of Construction and Master Plan Phase 1 Project Invoices (Building & Facilities) Mr. Mucek ..... 11
- C. Approve Additional Architectural Services (Building & Facilities)-Mr. Mucek ..... 17
- D. Adopt Resolution 013008A- Disposal of Hospital Surplus Equipment (Finance) – Mr. Mucek .. 18
- E. Approval of Revised Policy LD.7.2-Prerequisites for the Approval of Board Resolution to Amend the Budget (Finance)– Mr. Mucek ..... 21
- F. Approval of Revised Policy LD.46.1-Travel Expense Reimbursement-Board Members–Mr. Mucek..24
- G. Approve Revised Policy LD.33 - Compliance & Integrity Program (Compliance)-Mr. Mirzabegian....29
- H. Approve Revised Policy PE 1-6 Extended Workforce/Non-Employee Processing, Orientation & Termination (Human Resources)-Mr. Sullivan ..... 53
- I. Approve Revised Policy RI.10.2-Institutional Review Board, Processes Of-Mr. Mirzabegian... 59

**IX. Board Committee Reports & Recommendations**

- A. **Building & Facilities/Master Site Planning Committee Report-Ms. Snow.....82**
  - 1. Approve Appointment of Committee Member-Mr. Mucek ..... 84
- B. **Human Resources Committee Report-Ms. Mayer.....85**
  - 1. H.R. Statistics-Mr. Sullivan ..... 88
  - 2. Approve Matching Employee Relief Funds-Mr. Sullivan ..... 101
- C. **Finance Committee Report-Dr. Manning.....102**
  - 1. Board Acceptance of the December 2007 Financial Report- Mr. Mucek ..... 104
  - 2. Adopt Resolution 013008B-Approve Purchase of Citadel Property / Mortgage-Mr. Mucek..119
  - 3. Adopt Resolution 013008C-Additional Capital Spending Request to Amend FY08 Budget-Mr. Mucek ..... 121
- D. **Medical Quality Assurance**
  - 1. Approve Appointment of Committee Member-Mr. Mirzabegian ..... 122
  - 2. Patient Satisfaction and Quality Dashboard-Mr. Mirzabegian
- E. **Compliance Oversight Committee**
  - 1. Proposed Code of Conduct for Board Members-Mr. Mirzabegian ..... 123
  - 2. Proposed Revision of Code of Conduct for Employees, Medical Staff, Contractors and Other Agents-Mr. Mirzabegian ..... 133
  - 3. Recommend Board Adoption of Resolution No. 013008-Code of Conduct-Mr. Mirzabegian..143

**X. NEW BUSINESS**

- A. Approve FTI Cambio Management Agreement-Mr. Mirzabegian ..... 144

**XI. CEO REPORT- Mr. Mirzabegian.....177**  
**Public Comment on non-agenda items**

**XII. ADJOURNMENT**