

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

**June 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 May 19 and 28, 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..... 10
 - 4. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 12
 - 5. Settlement Discussion (name withheld may jeopardize case) - Mr. Sullivan..... 14

- III. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) LIABILITY CLAIMS and 54956.9 (3A) POTENTIAL LITIGATION**
 - A.** Claim of Diana Ashton– Mr. Schell 16
 - B.** Claim of Ronald Jacobson– Mr. Schell 23
 - C.** Claim of Arlene Santos – Mr. Schell..... 36
 - D.** Claim of Benn and Sondra Ehirim – 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 47
 - B.** Approval of Medical Executive Committee Recommendations & Chief of Staff Report - Dr. Krishna..50

- V. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

1830 OPEN TO PUBLIC SESSION MEETING JUNE 30, 2008– 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 ..Mr. Schell

VII. PRESENTATIONS AND/OR CHAIRMAN'S REPORT

- A. Avatar Award Presentation-Mr. Mirzabegian
- B. Antelope Valley Hospital Retirement Plan Presentation-Mr. Mirzabegian & Mr. Coughlin

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 May 19 and 28, 2008 1
- B. Adopt Resolution #063008- Disposal of Hospital Surplus Equipment (Finance) – Mr. Empey ... 7
- C. Approve Revised Policy LD.7-Annual Capital & Operating Budgets-Mr. Mirzabegian 12

IX. OLD BUSINESS

- A. Approve Formation of Hospital Board Subcommittee-Board of Directors

X. Board Committee Reports & Recommendations

- A. **Human Resources Committee Report-Ms. Mayer** 14
- B. **Finance Committee Report-Dr. Manning** 16
 - 1. Board Acceptance of the May 2008 Financial Report- Mr. Empey19/52
 - 2. Approve Proposed Fiscal Year 2009 Annual Operating and Capital Budget-Mr. Empey..67
- C. **Medical Quality Assurance**
 - 1. Patient Satisfaction and Quality Dashboard-Mr. Mirzabegian

XI. CEO REPORT- Mr. Mirzabegian

- A. **Legislative Update AB 1944-Mr. Mirzabegian** 92

Public Comment on non-agenda items

XII. ADJOURNMENT