

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

MARCH 28, 2018

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

**1630 – DINNER SERVED MULTI-PURPOSE ROOM,
1700 – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION**

- I. **CONSENT CALENDAR** – The consent calendar agenda items may be acted upon with one motion, a second and the vote.
 - A. Approve Executive Session Meeting Minutes of February 28, 2018 and Finance Committee Executive Session Meeting Minutes of February 27, 2018 (**ACTION**)

- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §14161 & 32155 and Government Code §37624.3)
 - A. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation (**POSSIBLE ACTION**) – Dr. Dandamudi

 - B. Approve Medical Quality Assurance Committee Minutes of January 22, 2018 (**ACTION**) – Dr. Farrukh

 - C. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report (**ACTION**) – Dr. Kadambi

- III. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106) –
 - A. Discussion of Initiatives Involving New Facilities, Programs or Services
 - B. Discussion of Operational Items Involving New Facilities, Programs or Services

- IV. **CONFERENCE WITH LEGAL COUNSEL**
 - A. EXISTING LITIGATION (Government Code §54956.9 (a))
 1. LASC Case No.BC663524
 2. LASC Case No.BC649793

 - B. POTENTIAL LITIGATION (Government Code §54956.9(d) (2) & (4))

 - C. ANTICIPATED LITIGATION – (Government Code §54956.9(e)(3))
 1. AVHD201700985 – Motion to Return (**ACTION**)
 2. AVHD201700980 – Motion to Reject (**ACTION**)

- V. **CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code § 54957.6)
 - A. Employee Organizations: Service Employees International Union

VI. ADJOURNMENT/REOPEN TO PUBLIC SESSION