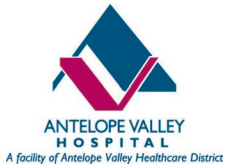


MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534 /

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

APRIL 29, 2020

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.*

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /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. Approval of Executive Session Meeting Minutes of March 25, 2020 **(ACTION)**
 - B. Acceptance Of Medical Quality Assurance Committee Meeting Minutes of October 28, 2019 November 25, 2019, December 16, 2019, January 27, 2020 and February 24, 2020 **(ACTION)**
 - C. Acceptance of Compliance Oversight Committee Meeting Minutes of March 25, 2020 **(ACTION)**

- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
 - A. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report **(ACTION)** – Dr. Kadambi
 - B. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)**

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

- IV. **CONFERENCE WITH LEGAL COUNSEL**
 - A. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2))
 1. AVHD201901136 - Motion to Return as Late **(ACTION)**
 2. AVHD201901173 - Motion to Reject **(ACTION)**
 3. AVHD201901174 - Motion to Reject **(ACTION)**
 4. AVHD201901175 - Motion to Reject **(ACTION)**
 5. AVHD201901176 - Motion to Return as Late **(ACTION)**

- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**