

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

MAY 29, 2019

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 – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION/ DINNER SERVED MULTI-PURPOSE ROOM

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 April 24, 2019 (**ACTION**)

II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)

A. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation (**INFORMATION ONLY**) – Dr. Dandamudi / Ms. Herider

B. 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 New Facilities, Programs or Services

IV. CONFERENCE WITH LEGAL COUNSEL

A. EXISTING LITIGATION (Government Code §54956.9 (d)(2)) (**POSSIBLE ACTION**)

1. LASC Case No.BC663524
2. LASC Case No.MC026717
3. AVHD20101036 – Settlement Authority

B. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) (**ACTION**)

1. AVHD201701027 – Motion to Ratify Denial for Leave to File a Late Claim
2. AVHD201801110– Motion to Reject
3. AVHD201801111 – Motion to Reject
4. AVHD201801112 – Motion to Return as Late

V. ADJOURNMENT/OPEN TO PUBLIC SESSION