

## 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 15<sup>th</sup> St. West, Lancaster, CA 93534**

**JUNE 24, 2020**

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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/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 May 27, 2020 (**ACTION**)
  - B. Acceptance Of Medical Quality Assurance Committee Meeting Minutes of May 18, 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. AVHD201901192 - Motion to Reject (**ACTION**)
    2. AVHD201901193 - Motion to Return as Late (**ACTION**)
  
- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**