

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

AUGUST 29, 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.*

SESSION II WILL COMMENCE UPON THE ADJOURNMENT OF THE EXECUTIVE SESSION OF AVH, INC.

ADJOURN TO EXECUTIVE SESSION (SESSION II)

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 July 25, 2018 and August 8 and 15 of 2018 **(ACTION)**
- B. Medical Quality Assurance Committee Minutes of July 23, 2018 **(ACTION)**
- C. Approve Compliance Oversight Committee Meeting Minutes of March 3, 2018 (2 sets of minutes) **(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
 - 1. Medical Quality Assurance Report
 - 2. Chief Nursing Officer Report
- 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 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
 - 3. LASC Case No.BC663252
- B. ANTICIPATED LITIGATION – (Government Code §54956.9(e)(3))
 - 1. AVHD201700921 – Motion to Return as Late **(ACTION)**
 - 2. AVHD201701030 – Motion to Ratify Rejection **(ACTION)**
 - 3. AVHD201701032 – Motion to Ratify Rejection **(ACTION)**
 - 4. AVHD201701036 – Motion to Ratify Return as Late **(ACTION)**
 - 5. AVHD201801051 – Motion to Reject Claim **(ACTION)**

V. CONFERENCE WITH COUNSEL REGARDING ANTICIPATED EXPOSURE TO LITIGATION AND PROGRESS REPORT ON INVESTIGATION (Govt. Code §54956.9(d)(2))

VI. ADJOURNMENT/OPEN TO PUBLIC SESSION