

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

OCTOBER 31, 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 September 26, 2018 **(ACTION)**

B. Medical Quality Assurance Committee Minutes of September 24, 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

1. Medical Quality Assurance Report

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

III. CONFERENCE WITH LEGAL COUNSEL

A. EXISTING LITIGATION (Government Code §54956.9 (a))

1. LASC Case No.BC663524
2. LASC Case No.BC649793 – **(ACTION)**
3. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(5) **(ACTION)**)

1. AVHD201700984 – Motion to Return as Late
2. AVHD201801059 – Motion to Ratify Rejection
3. AVHD201801063 – Motion to Reject
4. AVHD201801064 – Motion to Reject
5. AVHD201600812 – Settlement Authority Request
6. AVHD201500773 – Settlement Authority Request

C. ANTICIPATED LITIGATION – 1 matter (Government Code §54956.9(d)(2))

D. PUBLIC EMPLOYMENT – ACTING INTERIM CHIEF EXECUTIVE OFFICER (Government Code 54957) **(POSSIBLE ACTION)**

IV. ADJOURNMENT/OPEN TO PUBLIC SESSION