ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION
Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534
JANUARY 27, 2016

AGENDA

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.

1700 – DINNER SERVED MULTI-PURPOSE ROOM, COMMUNITY RESOURCE CENTER
1730 – OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

I. CONSENT CALENDAR – The consent calendar agenda items may be acted upon with one motion, a second and the vote. (ACTION)
   A. Minutes (Government Code §54957.2(b)) (ACTION) – Dr. Krishna
      1. Approve Board Executive Session Minutes of December 16, 2015 .................................................... 1

II. MEDICAL QUALITY ASSURANCE (Health and Safety Code §32155 and Government Code §37624.3)
   A. Medical Quality Assurance Minutes, Report, Quality Dashboards, and Quality Presentation (POSSIBLE ACTION) (10 min) – Dr. Dandamudi
   B. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report (ACTION) (5-10 min) – Dr. Kadambi

III. CONFERENCE WITH LEGAL COUNSEL (Government Code §54956.9(b)) – Mr. Marshall
   A. ANTICIPATED LITIGATION - Significant exposure to litigation (Government Code §54956.9(e)(3))
      1. Motion to Reject Claim No. AVHD 201500757 (ACTION)
      2. Motion to Reject Claim No. AVHD 201500755 (ACTION)
      3. Motion to Reject Claim [unnumbered]
   B. ANTICIPATED LITIGATION - Significant exposure to litigation (Government Code §54956.9(e)(1)) – Two Cases
   C. Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1)) - Antelope Valley Hospital, et al v. County of Los Angeles, et al, Los Angeles Superior Court Case No. BC 594620

IV. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
   Agency Delegated Representative: Michael Sarrao
   Employee Organization: California Nurses Association

V. ADJOURNMENT / REOPEN TO PUBLIC SESSION

Confidentiality Statement-All discussion in Executive Session shall remain confidential. Posted: 1/22/16