

MEETING NOTICE



ANTELOPE VALLEY HOSPITAL, INC. SPECIAL BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

MAY 30, 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.*

5:00 PM – DINNER SERVED MULTI-PURPOSE ROOM

5:30 PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION (SESSION I)

- 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 5, 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 (**INFORMATION ONLY**) – Dr. Dandamudi
 - B. Approve Medical Quality Assurance Committee Minutes of February 26th and March 26th, 2018 (**INFORMATION ONLY**) – Dr. Farrukh

- 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 LABOR NEGOTIATORS** (Pursuant to Government Code § 54957.6)
 - A. Employee Organizations: Service Employees International Union

- V. **ADJOURNMENT**