

MEETING NOTICE



ANTELOPE VALLEY HOSPITAL, INC. 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.*

5:00 PM – DINNER SERVED MULTI-PURPOSE ROOM

5:30 PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE 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 July 25, 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

1. Medical Quality Assurance Report
2. Chief Nursing Officer Report

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 (INFORMATION ONLY)

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 (**INFORMATION ONLY**)
2. AVHD201701030 – Motion to Ratify Rejection (**INFORMATION ONLY**)
3. AVHD201701032 – Motion to Ratify Rejection (**INFORMATION ONLY**)
4. AVHD201701036 – Motion to Ratify Return as Late (**INFORMATION ONLY**)
5. AVHD201801051 – Motion to Reject Claim (**INFORMATION ONLY**)

V. ADJOURNMENT