

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

SEPTEMBER 26, 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 and August 29, 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

III. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106)

A. Discussion of Initiatives 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. AVHD201700943 – Motion to Return as Late (**INFORMATION ONLY**)
2. AVHD201801046 – Motion to Deny Application to submit a Late Claim (**INFORMATION ONLY**)

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

1. Dispute with Payer

V. **ADJOURNMENT**