

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

NOVEMBER 28, 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 October 17, 23, 29 and 31, 2018 (**ACTION**)

II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)

A. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation (**INFORMATION ONLY**) – Dr. Dandamudi

1. Medical Quality Assurance Report - Ms. Herider

III. **CONFERENCE WITH LEGAL COUNSEL**

A. EXISTING LITIGATION (Government Code §54956.9 (d)(1))

1. LASC Case No.BC663524
2. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(e) (**INFORMATION ONLY**))

1. AVHD20181053
2. AVHD201700962
3. AVHD20181068
4. AVHD201701030

C. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) - 3 Matters

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

IV. **ADJOURNMENT**