

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

Board Room, 1600 West Avenue J, Lancaster, CA 93534 /

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534**

MAY 26, 2021

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /ADJOURN TO EXECUTIVE SESSION

I. CONSENT CALENDAR – The consent calendar agenda items may be acted upon with one motion, a second and the vote.

A. Approval of Executive Session Meeting Minutes of April 28, 2021 **(ACTION)**

B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of April 26, 2021
(ACTION)

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

A. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report
(ACTION) – Dr. Kadambi

B. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)**

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

A. Discussion of New Facilities, Programs or Services

IV. CONFERENCE WITH LEGAL COUNSEL

A. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) **(ACTION)**

1. AVHD202001268 – Motion to Deny Leave to Present Late Claim
2. AVHD202001272 – Motion to Reject

B. EXISTING LITIGATION - (Government Code §54956.9 (d)(2)) **(DISCUSSION ONLY)**

V. ADJOURNMENT/OPEN TO PUBLIC SESSION