

## MEETING NOTICE



### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

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

**JANUARY 31, 2018**

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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.*

**1700 – DINNER SERVED MULTI-PURPOSE ROOM**

**1730 – OPEN TO PUBLIC SESSION, 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. Approve Executive Session Meeting Minutes of December 20, 2017 (**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 (**POSSIBLE ACTION**) – Dr. Dandamudi
  
  - B. Approve Medical Quality Assurance Committee Minutes of December 18, 2017 (**ACTION**) – Dr. Farrukh
  
  - C. Approval of Medical Executive Committee Assurance (MEC) Recommendations and Chief of Staff Report (**ACTION**) – Dr. Kadambi
  
- 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. EXISTING LITIGATION (Government Code §54956.9 (a))
    1. AVHD v. Alecto Healthcare Services, LASC Case No.BC663524
  
  - B. POTENTIAL LITIGATION (Government Code §54956.9(d) (2) & (4))
    1. 2 Matters
  
- V. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**