



## MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

February 14, 2022

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## AGENDA

**12:30 p.m. – BOARDROOM - OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION-Antelope Valley Hospital, 1600 W. Avenue J., Lancaster, CA 93534**

*The Executive Session is being held pursuant to the authority of California Government Code Section 54956.9(3)(A). A portion of the Executive Session is pursuant Health & Safety Code Section 32155 pertaining to Medical Quality Assurance.*

- I. **APPROVE MINUTES – January 24, 2022 (ACTION)**
  
- II. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
  - A. Administrative / COVID-19 Reports (**INFORMATION ONLY**)
  - B. Quality Report (**INFORMATION ONLY**)
  
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
  
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- V. **ADJOURNMENT**

**POSTED: 02/11/22**