

## 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

**FEBRUARY 27, 2019**

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.*

**6:00PM – DINNER SERVED MULTI-PURPOSE ROOM**

**6:30PM – 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 January 23, 2019 **(ACTION)**
- B. Acceptance of Medical Quality Assurance Committee Minutes of January 21, 2019 **(ACTION)**
- C. Acceptance of Compliance Oversight Committee Meeting Minutes of October 18, 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
- B. Approval of Medical Executive Committee (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 (d)(2)) **(POSSIBLE ACTION)**

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

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

- 1. AVHD201801080 – Motion to Ratify Return as Late
- 2. AVHD201801089 – Motion to Reject
- 3. AVHD201801090 – Motion to Return as Late
- 4. AVHD201801091 – Motion to Return as Late

V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**