



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

April 25, 2022

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 – March 28, 2022 (ACTION)**
- II. **Approval of Quality Management/Clinical Safety Policy & Procedure QM-PC.1 entitled PATIENT SAFETY PLAN (ACTION)**
- III. **MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32155)**
 - A. **Administrative / COVID-19 Reports (INFORMATION ONLY)**
 - B. **Quality Report (INFORMATION ONLY)**
- IV. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VI. **ADJOURNMENT**

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