

MEETING NOTICE



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

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

DECEMBER 20, 2017

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, 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 November 29, 2017 (**ACTION**)
 - B. Approve Compliance Oversight Committee Meeting Minutes of October 5, 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 November 27, 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
 - C. ANTICIPATED LITIGATION – (Government Code §54956.9(d))
 1. AVHD201700905 – Motion to Reject
 2. AVHD201700903 – Motion to Reject
 3. AVHD201700954 – Motion to Deny Application for Leave to Submit Late Claim

- V. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)**
 - A. Title: Chief Executive Officer

VI. PUBLIC EMPLOYMENT (Govt. Code §54957)

A. Labor Negotiations, Represented and Unrepresented, Govt. Code Section 54957.6
Agency negotiator, Chair Parazo, Vice Chair Hong, Employee: CEO

VII. ADJOURNMENT/REOPEN TO PUBLIC SESSION