

A Facility of Antelope Valley Healthcare District

### **MEETING NOTICE**

# ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### MEDICAL QUALITY ASSURANCE BOARD COMMITTEE MEETING

BOARD ROOM | Administration 1600 W. Avenue J, Lancaster, CA 93534

## April 24, 2023

#### START TIME: 1:00PM

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 to Health & Safety Code Section 32155 pertaining to Medical Quality Assurance.

- I. APPROVE MINUTES March 27, 2023 (ACTION) Dr. Abdallah Farrukh, Chair
- II. MEDICAL QUALITY ASSURANCE (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
  - A. Administrative / COVID-19 Reports (INFORMATION ONLY) Ross Bauman
  - B. Quality Report (INFORMATION ONLY) Loni Chartan
  - C. Patient Experience Report (INFORMATION ONLY) Hrarpi Kevorkian

#### III. ADJOURNMENT/REOPEN TO PUBLIC SESSION

- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS
- V. ADJOURNMENT