

MEETING NOTICE

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

Community Resource Center – Multipurpose Room

APRIL 27, 2022

5:00PM – DINNER SERVED

5:30PM – OPEN TO PUBLIC /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. Approval of Executive Session Meeting Minutes of March 30, 2022 **(ACTION)**
 - B. Acceptance of Medical Quality Assurance Committee Meeting Minutes of March 28, 2022 **(ACTION)**
- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
- A. Approval of Medical Executive Committee Recommendations & Chief of Staff Report **(ACTION)** – Dr. Kadambi
 - B. Medical Quality Assurance Report, Quality Dashboards, and Quality Presentation **(INFORMATION ONLY)**
- 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. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) **(ACTION)**
 - 1. AVHD364-7 – Motion to Reject
 - 2. AVHD11 – Motion to Reject
 - B. EXISTING LITIGATION - (Government Code §54956.9 (d)(2)) **(ACTION)**
- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**