

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

MAY 30, 2018

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.*

THE DISTRICT MEETING WILL COMMENCE AT THE ADJOURNMENT OF THE EXECUTIVE SESSION OF AVH, INC.

ADJOURN TO EXECUTIVE SESSION (SESSION II)

- 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 April 25, 2018 (**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 February 26th and March 26th of 2018 (**ACTION**) – Dr. Farrukh
 - C. 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 Initiatives Involving New Facilities, Programs or Services
 - B. Discussion of Operational Items Involving New Facilities, Programs or Services

- IV. **CONFERENCE WITH LEGAL COUNSEL**
 - A. EXISTING LITIGATION (Government Code §54956.9 (a))
 1. LASC Case No.BC663524
 2. LASC Case No.BC649793
 3. LASC Case No.BC663252

 - B. ANTICIPATED LITIGATION – (Government Code §54956.9(e)(3))
 1. AVHD201701024 –Motion to Reject and Return as Late – (**ACTION**)
 2. AVHD201701018 – Motion to Reject – (**ACTION**)
 3. AVHD201700917 – Motion to Reject – (**ACTION**)
 4. AVHD201701008 – Motion to Ratify Reject – (**ACTION**)
 5. AVHD201701015 – Motion to Return as Late – (**ACTION**)
 6. AVHD201701011 – Motion to Reject – (**ACTION**)

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