

## MEETING NOTICE



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

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

**DECEMBER 19, 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.*

**5:30PM – ESTIMATED START TIME**

#### **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 November 13 and 28, 2018 (**ACTION**)

II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)

A. Approval of Medical Executive Committee (MEC) Recommendations and Chief of Staff Report (**ACTION**) – Dr. Kadambi

III. **CONFERENCE WITH LEGAL COUNSEL**

A. EXISTING LITIGATION (Government Code §54956.9 (d)(1)) (**POSSIBLE ACTION**)

1. LASC Case No.BC663524
2. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(5)) (**ACTION**)

1. AVHD201701001 – Motion to Reject
2. AVHD201801073– Motion to Deny Application for Leave to Present Late Claim
3. AVHD201700922 – Settlement Authority

C. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) - 2 Matters

D. POTENTIAL EXPOSURE TO LITIGATION – (Gov. Code 54956.9(d)(2))

IV. **PUBLIC EMPLOYMENT APPOINTMENT– CHIEF EXECUTIVE OFFICER** (Government Code 54957) (**POSSIBLE ACTION**)

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