

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

JANUARY 27, 2025 | START TIME: 12:30pm

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** – December 16, 2024 (**ACTION**) – Abdallah Farrukh, MD, Chair
- II. **MEDICAL QUALITY ASSURANCE** (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
 - A. Quality Report (**INFORMATION ONLY**) – Loni Chartan & Mofeed Habashi
 - B. Performance Improvement Plan (**INFORMATION ONLY**) – Loni Chartan
 - C. Accreditation Readiness (**INFORMATION ONLY**) – Courtney VanMaanen
 - D. Review of Policy Number PC-RI.3 entitled Involuntary Detentions (Holds) (**ACTION**) – Joya Henderson
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **ADJOURNMENT**