

## MEETING NOTICE

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

Community Resource Center – Multipurpose Room

JANUARY 29, 2025

5:30PM – OPEN TO PUBLIC | ADJOURN TO EXECUTIVE SESSION

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#### 5:00PM – DINNER SERVED

Closed Session Confidentiality: No person may disclose confidential information that has been acquired by being present in an authorized closed session to unauthorized persons, unless the legislative body formally authorizes disclosure of confidential information. “Confidential Information” means a communication made in a closed session that is specifically related to the basis for the closed session. (Government Code Section §54956.9 et. al.)

- 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 December 18, 2024 **(ACTION)**
  - B. Approval of Medical Quality Assurance Committee Meeting Minutes of December 16, 2024 **(ACTION)**
  
- II. **MEDICAL QUALITY ASSURANCE** (Pursuant to Health and Safety Code §32155)
  - A. Approval of Medical Executive Committee Recommendations & Chief of Staff Report **(ACTION)** – Pramod Kadambi, M.D., Chief of Staff
  - B. Quality Report **(INFORMATION ONLY)** – Yolonda “Loni” Chartan
  
- 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. AVHD-48-2022747821 – Motion to Deny Application for Leave to Present Late Claim
    2. AVHD-7200-122 – Motion to Deny Application for Leave to Present Late Claim
    3. AVHD-9400-129 – Motion to Reject
    4. AVHD-130 – Motion to Reject
  
  - B. EXISTING LITIGATION – (Government Code §54956.9 (d)(2)) **(ACTION)**
  
- V. **ADJOURNMENT/OPEN TO PUBLIC SESSION**