

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

JULY 29, 2024

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** – June 24, 2024 (**ACTION**) – Doddanna Krishna, M.D., Chair
- II. **MEDICAL QUALITY ASSURANCE** (PURSUANT TO HEALTH & SAFETY CODE SECTION 32155)
 - A. Quality Report (**INFORMATION ONLY**) – Loni Chartan & Mofeed Habashy
 - AVEMA Provider Staffing Model – Mellissa Salazar
 - B. Performance Improvement & TJC Accreditation Readiness (**INFORMATION ONLY**) – Courtney VanMaanen
 - C. Patient Experience Report for Fiscal Year | Quarter 4 (**INFORMATION ONLY**) – Lacey Ventura
- III. **ADJOURNMENT/REOPEN TO PUBLIC SESSION**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **ADJOURNMENT**