

## MEETING NOTICE



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

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

SEPTEMBER 14, 2018

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**PUBLIC COMMENT:** Since this is a Special Meeting, public comment is limited only to matters on the agenda, and no general public comment may be made on non-agenda matters. Public comment cards are available and time is limited to two minutes per speaker. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

#### 7:00PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

- I. CONFERENCE WITH SPECIAL COUNSEL APPOINTED BY THE AVH DISTRICT BOARD TO CONDUCT AN INVESTIGATION, DISCUSSION OF ANTICIPATED EXPOSURE TO LITIGATION, AND REPORT ON INVESTIGATION (Govt. Code §54956.9(d)(2)) – (POSSIBLE ACTION)
- II. EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957(b)(1))  
Chief Executive Officer
- III. PUBLIC EMPLOYMENT (Govt. Code §54957(b)(1)) - (POSSIBLE ACTION)  
Position: Chief Executive Officer

#### ***ADJOURNMENT/REOPEN TO PUBLIC SESSION***

- IV. PUBLIC COMMENT
- V. ADJOURNMENT