

SPECIAL MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
1600 West Avenue J, Lancaster, California

November 21, 2005

A G E N D A

The Chairman of the Board has called a special meeting of the Board of Directors of Antelope Valley Healthcare District. The meeting will take place Monday, November 21, 2005 at 1600 W. Avenue J, Lancaster, CA. Executive Session at 5:00 p.m. in CR 1 followed by a Public Session. This written notice constitutes the agenda and has been provided to each member of the Board.

This 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 and Safety Code Section 32155, pertaining to Medical Quality/Medical Assurance Issues; Health and Safety Code Section 32106, pertaining to Trade Secrets; and Government Code 54956.9 and 54956.95, pertaining to Litigation Issues.

1700 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

I. LITIGATION ISSUES (PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95)

- A.** Discussion of Various Pending Litigation-Mr. Michelizzi

II. TRADE SECRETS (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106)

- A.** Discussion Will Concern Proposed New Service
- Estimated date of public disclosure January 2006
- B.** Discussion Will Concern Proposed New Program
- Estimated date of public disclosure January 2006

III. ADJOURNMENT / REOPEN TO PUBLIC SESSION

OPEN TO PUBLIC SESSION MEETING – CONFERENCE ROOM 1

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so before action is taken and after the item has been discussed by the Board. Public comment cards are available and time is limited to two minutes per speaker.

IV. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

V. Public Comment Non Agenda Items

VI. ADJOURNMENT