

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

AUGUST 30, 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 Tuesday, August 30, 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 32106, pertaining to Trade Secrets; Litigation Issues pursuant to Government Code Sections 54956.9 and 54956.95 and Health and Safety Code Section 32155, pertaining to Medical Quality/Medical Assurance Issues.

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

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

- A. Discussion Will Concern Proposed New Service
 - Estimated date of public disclosure September 2005
- B. Discussion Will Concern Proposed New Program
 - Estimated date of public disclosure September 2005
- C. Discussion Will Concern Proposed New Facility
 - Estimated date of public disclosure September 2005

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

- A. Conference With Legal Counsel RE: Anticipated Litigation
 - Possibility of Initiation of Litigation Pursuant to Subdivision C of Section 54956.9
 - Number of Cases=1

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. NEW BUSINESS

- A. Adopt Resolution 083005-Healthcare Services For All Antelope Valley Residents

VI. ADJOURNMENT