

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

**JULY 14, 2005**

**A G E N D A**

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 Government Code Section 54956.6 and Labor Negotiations Pursuant to Government Code Section 54957.6; and Litigation Issues Pursuant to Government Code Sections 54956.9 and 54956.95.

**1700 DINNER SERVED –CONFERENCE ROOM 1**

**OPEN TO PUBLIC SESSION/ADJOURN TO EXECUTIVE SESSION**

- I. APPROVE THE EXECUTIVE SESSION MINUTES OF JUNE 16, 2005**
- II. LABOR NEGOTIATIONS (PURSUANT TO GOVERNMENT CODE SECTION 54957.6) and LITIGATION ISSUES (PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 AND 54956.95)**
  - A.** Conference with Labor Negotiator: Agency Negotiator John Sullivan-Employee Organization: SEIU  
Discussion with Labor Counsel Relative to Lawsuit

**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.** Approve the Public Session Minutes of June 16, 2005
- B.** Discussion/Possible Decision RE: Hospital Position in Regards to ALJ's Proposed Decision-Dr. Farrukh
- C.** Adopt Resolution #071405 Union Bank Letter of Credit Renewal- Mr. Wong

**Public Comment on non-agenda items**

**VI. ADJOURNMENT**

**Confidentiality Statement-All discussion in Executive Session shall remain confidential Posted 07-13-05**