

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

**July 12, 2006**

**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. 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 Government Code Section 54957.6-Labor Issues.

**1230 –CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION**

**I. LABOR ISSUES (PURSUANT TO GOVERNMENT CODE SECTIONS 54957.6)**

- A.** Employee Organization-CNA Contract – Mr. Sullivan

**II. ADJOURNMENT / REOPEN TO PUBLIC SESSION**

**OPEN TO PUBLIC SESSION**

**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.

**III. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION**

**IV. Board Subcommittee Reports & Recommendations**

**A. Finance Committee**

1. Approve the Employee Organization CNA Contract – Mr. Sullivan

**V. Public Comment on non-agenda items**

**VI. ADJOURNMENT**