

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

**November 20, 2006**

**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 Health and Safety Code Section 32155, pertaining to Medical Quality/Medical Assurance Issues; Government Code Sections 54956.9(a), 54956.9(b), 54956.9(3A) pertaining to Litigation Issues.

**1930 –CONFERENCE ROOM 15-In the Outpatient Imaging Center, 44105 15th St. West on the 4th Floor, Suite 406, Lancaster, CA -OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION**

**I. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (3A) POTENTIAL LITIGATION**

- A.** Report from the Compliance Committee-Potential Litigation Discussion with Legal Counsel-Ms. Mayer

**II. ADJOURNMENT / REOPEN 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**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**