

**SPECIAL MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

**MEETING LOCATION: ANTELOPE VALLEY COUNTRY CLUB
39800 COUNTRY CLUB DRIVE, PALMDALE, CA 93551**

March 1, 2007

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 Health and Safety Code Section 32106, 32155, 1461-Trade Secrets and Government Code Section 37606 and 37624.3

0830 –BREAKFAST SERVED - OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

I. TRADE SECRETS (PURSUANT TO HEALTH AND SAFETY CODE SECTION 32106, 32155, 1461 and Government Code Section 37606 and 37624.3)

- A. Discussion Will Concern Proposed New Service
 - Estimated date of public disclosure May 2007
- B. Discussion Will Concern Proposed New Programs
 - Estimated date of public disclosure May 2007
- C. Discussion Will Concern Proposed New Facility
 - Estimated date of public disclosure May 2007

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. NEW BUSINESS

- A. Discussion of Strategic Plan – Mr. Wong

V. Public Comment on non-agenda items

VI. ADJOURNMENT