



**SPECIAL MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
1600 W. Avenue J, Lancaster, CA 93534**

April 23, 2008

The Chairman of the Board has called a special meeting of the Antelope Valley Healthcare District. This written notice constitutes the agenda and has been provided to each member of the Board.

1730 – DINNER SERVED CONFERENCE ROOM 1-OPEN TO PUBLIC SESSION ADJOURN TO EXECUTIVE SESSION

This Executive Session is being held pursuant to the authority of California Government Code Section 54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below.

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

- A.** Financial Security Assurance-Mr. Mirzabegian & Mr. Schell

II. ADJOURNMENT / REOPEN TO PUBLIC SESSION-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.

III. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

IV. NEW BUSINESS

- A.** Adopt Resolution #042308 to Approve and Authorize the Execution of the Conditional Forbearance Agreement between the District and Financial Security Assurance-Mr. Mirzabegian

Public Comment on non-agenda items

V. ADJOURNMENT

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