

SPECIAL MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
1600 West Avenue J, Lancaster, California
January 9, 2008
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 Sections and Health and Safety Code Sections noted below.

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

I. PERSONNEL MATTERS (PURSUANT TO GOVERNMENT CODE SECTION 54957)

- A. Personnel Matters-Goals for the Chief Executive Officer-Appoint Ad hoc Committee-Ms. Mayer

II. 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 Services and Programs-Mr. Mucek & Mr. Mirzabegian
§ Estimated date of public disclosure July 2008

III. ADJOURNMENT / REOPEN TO PUBLIC SESSION

1830-OPEN 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.

IV. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION

V. NEW BUSINESS

- A. Finance Department Restructure Update-Mr. Mirzabegian
- B. Review for Possible Revision Recommendations to Policy LD.36-Purchase Approval and Check Signing Authority-Ms. Snow 1
- C. Retirement Plan Update-Mr. Mucek & Mr. Sullivan
- D. Update Management Consultant Review/Activity-Mr. Mirzabegian
- E. Discussion of Strategic Plan Temporary Building Suspension – Ms. Snow
- F. ACHD Membership Discussion-Dr. Manning

VI. CEO Report

- A. Distressed Hospital Funds-Mr. Mirzabegian
- B. Joint Commission Accreditation-Mr. Mirzabegian 7Z

VII. Public Comment on non-agenda items

VIII. ADJOURNMENT