

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

AUGUST 8, 2018

PUBLIC COMMENT: Since this is a Special Meeting, public comment is limited only to matters on the agenda, and no general public comment may be made on non-agenda matters. 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.

Reminder: Board Members must disclose any potential conflicts of interest prior to voting.

6:00PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

I. PUBLIC EMPLOYMENT (Govt. Code §54957(b)(1))

- A.** Action on Termination of Controller
- B.** Public Employee Performance Evaluation, Position: Chief Financial Officer/ Chief Operating Officer

ADJOURNMENT/REOPEN TO PUBLIC SESSION

II. PUBLIC COMMENT (Code §54957.1(5))

III. ADJOURNMENT