

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING EXECUTIVE & PUBLIC SESSION

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

SEPTEMBER 5, 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. 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.*

6:30PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

- I. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health and Safety Code Section 32106)
 - A. Discussion of Operational Items Involving New Facilities, Programs, or Services

- II. CONFERENCE WITH COUNSEL REGARDING ANTICIPATED EXPOSURE TO LITIGATION (Govt. Code §54956.9(d)(2))

ADJOURNMENT/REOPEN TO PUBLIC SESSION

- III. NEW BUSINESS
 - A. Approval of Revisions to Anesthesia Partners of North Valley Medical Associates Contract (**ACTION**)

- IV. PUBLIC COMMENT

- V. ADJOURNMENT