

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

OCTOBER 10, 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.* Consistent with Antelope Valley Hospital's policy prohibiting unlawful retaliation, if employees or others in a contractual relationship with Antelope Valley Hospital publicly address the Antelope Valley Hospital District Board as set forth in California Government Code §54954.3, such individuals are protected from retaliation on the basis of their public participation, so long as their public expression does not violate the law.

6:30PM – OPEN TO PUBLIC SESSION

I. PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION

II. CONFERENCE WITH SPECIAL COUNSEL APPOINTED BY THE AVH DISTRICT BOARD TO CONDUCT AN INVESTIGATION, DISCUSSION OF ANTICIPATED EXPOSURE TO LITIGATION, AND REPORT ON INVESTIGATION (Govt. Code §54956.9(d)(2)) – (POSSIBLE ACTION)

ADJOURNMENT/REOPEN TO PUBLIC SESSION

III. ADJOURNMENT