

MEETING NOTICE



**ANTELOPE VALLEY HEALTHCARE DISTRICT
& ANTELOPE VALLEY HOSPITAL, INC.
SPECIAL BOARD OF DIRECTORS MEETING - [EXECUTIVE SESSION](#)**

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

DECEMBER 6, 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 – DINNER SERVED

6:45PM – OPEN TO PUBLIC SESSION

I. PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION

II. PUBLIC EMPLOYMENT – CHIEF EXECUTIVE OFFICER (Government Code 54957)

ADJOURNMENT/REOPEN TO PUBLIC SESSION

III. ADJOURNMENT