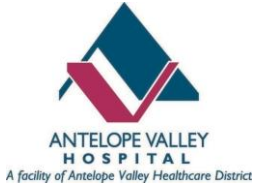


**MEETING NOTICE**



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

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

**DECEMBER 18, 2018**

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**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.*

**6:00PM– 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**