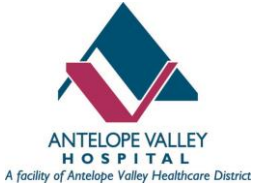


MEETING NOTICE



ANTELOPE VALLEY HOSPITAL, INC.
HOSPITAL DIRECTORS ORGANIZATIONAL MEETING - PUBLIC SESSION
Multipurpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JANUARY 12, 2018

PUBLIC COMMENT: 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.*

1730 – DINNER SERVED MULTI-PURPOSE ROOM, COMMUNITY RESOURCE CENTER

1800 – OPEN TO PUBLIC SESSION

- I. **ADOPT ORGANIZATIONAL ACTIONS FOR START-UP OPERATIONS OF THE CORPORATION**
 - A. Standard Organization Actions for Start-up of the Corporation **(ACTION)**
 - B. Nomination and Selection Process of Community Directors **(ACTION)**
 - C. Adoption of AVH, Inc. Bylaws **(ACTION)**
- II. **ADOPT TRANSFER AGREEMENT WITH ANTELOPE VALLEY HEALTHCARE DISTRICT (ACTION)**
- III. **ADOPT HOSPITAL LEASE AGREEMENT WITH AVHD (ACTION)**
- IV. **ADOPT MANAGEMENT SERVICES AGREEMENT WITH AVHD (ACTION)**
- V. **UPDATE CONCERNING RETIREMENT AND BENEFIT PLAN ISSUES**
- VI. **CONSIDER / ADOPT FUNDING ARRANGEMENT WITH DISTRICT (ACTION)**
- VII. **UPDATE ON DISTRICT COUNSEL (Information Only)**
- VIII. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. **ADJOURNMENT**