

## MEETING NOTICE



**ANTELOPE VALLEY HOSPITAL, INC**  
**SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION**  
Multi-Purpose Room, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

**JANUARY 26, 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. 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.*

### **MEETING WILL COMMENCE UPON CONCLUSION OF THE DISTRICT BOARD MEETING**

#### **I. NEW BUSINESS**

- A.** Creation of a Nominating Committee (**ACTION**) – Ms. Hong
- B.** Community Director Applications (**DISCUSSION ONLY**) – Ms. Hong
- C.** Community Director Candidate Interview Selection (**ACTION**) – Ms. Hong

#### **II. PUBLIC COMMENT ON AGENDA ITEMS**

#### **III. ADJOURNMENT**