

MEETING NOTICE



ANTELOPE VALLEY HOSPITAL, INC
SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION
Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

APRIL 5, 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. 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.

1630 – DINNER SERVED MULTI-PURPOSE ROOM, COMMUNITY RESOURCE CENTER
1700 – OPEN TO PUBLIC SESSION

I. NEW BUSINESS

- A. Community Director Candidate Interviews – Ms. Hong

ADJOURN TO EXECUTIVE SESSION

II. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health & Safety Code section 32106)

- Discussion of New Facilities, Programs or Services

REOPEN TO PUBLIC SESSION

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. ADJOURNMENT

In accordance with The Brown Act, *Section 54957.5*, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Hospital Administration office located at 1600 West Avenue J, Lancaster, CA 93536 during regular business hours, Monday through Friday, 8:00 am – 5:00 p.m.