



**MEETING NOTICE**  
**ANTELOPE VALLEY HOSPITAL, INC**  
**SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION**

Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534

**MAY 30, 2018**

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**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.*

**THE PUBLIC MEETING WILL COMMENCE UPON THE ADJOURNMENT OF THE EXECUTIVE SESSION OF AVH, INC.**

**OPEN TO PUBLIC SESSION (SESSION III)**

**I. COMMITTEE REPORTS & RECOMMENDATIONS**

**A. Finance Committee – Ms. Hong**

1. Review & Approve March 2018 Financial Report (**ACTION**) – Dr. Nichols

**II. NEW BUSINESS**

- A.** Alpha Charter Guild 2017 Donation (**INFORMATION ONLY**) – Ms. McGalliard
- B.** Antelope Valley Hospital Safety Grade and Performance Scorecard Initiative (**POSSIBLE ACTION**) – Dr. Tuso
- C.** Review and Approval of AVH, Inc. Governance Documents: Bylaws, Lease, Asset Transfer, Articles of Incorporation (**ACTION**) – Ms. Hong

**III. CHIEF EXECUTIVE OFFICER’S REPORT – Mr. Wall (**INFORMATION ONLY**)**

**IV. ADJOURNMENT**