

MEETING NOTICE



ANTELOPE VALLEY HOSPITAL, INC. BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION

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

JUNE 27, 2018

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

5:00 PM – DINNER SERVED MULTI-PURPOSE ROOM

5:30 PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

OPEN TO PUBLIC SESSION (SESSION I)

- I. **CONSENT CALENDAR** – The consent calendar agenda items may be acted upon with one motion, a second and the vote.
 - A. Approve Executive Session Meeting Minutes of May 23rd and 30th of 2018 (**ACTION**)

- II. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106) –
 - A. Discussion of Initiatives Involving New Facilities, Programs or Services
 - B. Discussion of Operational Items Involving New Facilities, Programs or Services

- III. A. **CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code §54957.6)**, AVHD/AVH, Inc. Negotiator, K. Hong, Position, CEO

- B. **TRADE SECRETS, DISCUSSION OF PROPOSED NEW PROGRAMS, SERVICES, AND FACILITY GOALS (H& S Code Section 32106)**

IV. ADJOURNMENT