



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

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

JUNE 27, 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.

6:45PM OPEN TO PUBLIC SESSION (SESSION III)

I. COMMITTEE REPORTS & RECOMMENDATIONS

A. Retirement Advisory Committee – Ms. Hong

1. Approval of Policy LD.31 named Retirement Plan Investment Objectives **(INFORMATION ONLY)** – Dr. Nichols
2. Pension Plan Portfolio Strategy **(INFORMATION ONLY)** – Eric Lee, Wells Fargo

B. Finance Committee – Ms. Hong

1. May 2018 Financial Report **(INFORMATION ONLY)** – Dr. Nichols

II. NEW BUSINESS

- A.** Cerner Update **(INFORMATION ONLY)** – Mr. Butler
- B.** AVH, Inc. Six-Month Board Meeting Schedule for July-December 2018 **(ACTION)** - Ms. Hong
- C.** Approval of meeting minutes of March 28, 2018, April 5th and 9th of 2018, and May 30, 2018 **(ACTION)** – Ms. Hong
- D.** Approval of AVHD and AVH, Inc. Joint Defense Agreement **(ACTION)** - Counsel

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

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. ADJOURNMENT