



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

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

**JULY 25, 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.*

**7:00PM - OPEN TO PUBLIC SESSION (SESSION III)**

**I. NEW BUSINESS**

- A.** Auxiliary Donation Check Presentation (**INFORMATION ONLY**) – Ms. Binkowski
- B.** Approval of Public Session Meeting Minutes of June 27, 2018 (**ACTION**) – Ms. Hong
- C.** AVH, Inc. Bylaws (**POSSIBLE ACTION**) – Ms. Hong
- D.** Discussion of General Obligation Bond Ballot Measure (**INFORMATION ONLY**) – Mr. Wall
- E.** Approval of General Obligation (GO) Bond SWOT Analysis Meeting (**INFORMATION ONLY**) – Dr. Tusó

**II. COMMITTEE REPORTS & RECOMMENDATIONS**

- A. Finance Committee – Ms. Hong**
  - 1. Approval of June 2018 Soft Close Financial Report (**INFORMATION ONLY**) – Dr. Nichols
  - 2. FY 2019 Budget Presentation (**INFORMATION ONLY**) – Dr. Nichols

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

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**V. ADJOURNMENT**