



**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

**AUGUST 29, 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. **ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, Chair
- II. **NEW BUSINESS**
  - A. Approval of Public Session Meeting Minutes of July 25, 2018 (**ACTION**) – Ms. Hong
  - B. Cerner Update (**INFORMATION ONLY**) – Mr. Butler
  - C. Community Workforce Agreement (**INFORMATION ONLY**) – Mr. Wall
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
  - A. **Finance Committee – Ms. Hong**
    - 1. July 2018 Financial Report (**INFORMATION ONLY**) – Dr. Nichols
- IV. **CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Wall (**INFORMATION ONLY**)
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VI. **ADJOURNMENT**