



**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

**OCTOBER 15, 2018**

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**PUBLIC COMMENT:** Since this is a Special Meeting, public comment is limited only to matters on the agenda, and no general public comment may be made on non-agenda matters. 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.* Consistent with Antelope Valley Hospital's policy prohibiting unlawful retaliation, if employees or others in a contractual relationship with Antelope Valley Hospital publicly address the Antelope Valley Hospital District Board as set forth in California Government Code §54954.3, such individuals are protected from retaliation on the basis of their public participation, so long as their public expression does not violate the law.

**8:30PM - OPEN TO PUBLIC SESSION**

**I. PUBLIC COMMENT**

**II. NEW BUSINESS**

- A.** Review and Approval of Amendment to AVH, Inc. Governance Document: Asset Transfer Agreement (**ACTION**) – Ms. Hong

**III. ADJOURNMENT**