

## MEETING NOTICE



### ANTELOPE VALLEY HOSPITAL, INC

#### SPECIAL BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION

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

**OCTOBER 23, 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.*

#### 5:30PM – OPEN TO PUBLIC SESSION

I. PUBLIC COMMENT

*ADJOURN TO EXECUTIVE SESSION*

II. CEO/CFO PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE, GOVERNMENT CODE SECTION 54957 – POSSIBLE ACTION

III. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED/POTENTIAL LITIGATION, GOVERNMENT CODE SECTION 54956.9(D)(2) (1 MATTER) – POSSIBLE ACTION

*ADJOURNMENT/REOPEN TO PUBLIC SESSION*

IV. ADJOURNMENT