

MEETING NOTICE



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

Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

OCTOBER 29, 2018

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.*

7:30PM – OPEN TO PUBLIC SESSION

I. PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION

II. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9)

III. CEO PERFORMANCE EVALUATION(GOVERNMENT CODE SECTION 54957)

IV. PUBLIC EMPLOYMENT – ACTING INTERIM CHIEF EXECUTIVE OFFICER (Government Code 54957) (POSSIBLE ACTION)

ADJOURNMENT/REOPEN TO PUBLIC SESSION

V. ADJOURNMENT