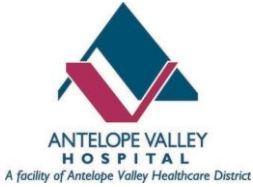


MEETING NOTICE



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

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

NOVEMBER 13, 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.*

8:00PM– OPEN TO PUBLIC SESSION

I. **PUBLIC COMMENT**

ADJOURN TO EXECUTIVE SESSION

II. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9(D)(2), TWO MATTERS)**

III. **PUBLIC EMPLOYMENT – ACTING INTERIM CHIEF EXECUTIVE OFFICER (GOVERNMENT CODE 54957) – POSSIBLE ACTION**

ADJOURNMENT/REOPEN TO PUBLIC SESSION

IV. **ADJOURNMENT**