

MEETING NOTICE



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

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

DECEMBER 19, 2018

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

5:00 PM – DINNER SERVED MULTI-PURPOSE ROOM

5:30 PM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION (SESSION I)

I. CONSENT CALENDAR – The consent calendar agenda items may be acted upon with one motion, a second and the vote.

A. Approve Executive Session Meeting Minutes of November 28, 2018 (**ACTION**)

II. CONFERENCE WITH LEGAL COUNSEL (INFORMATION ONLY)

A. EXISTING LITIGATION (Government Code §54956.9 (d)(1))

1. LASC Case No.BC663524
2. LASC Case No.BC663252

B. ANTICIPATED LITIGATION – (Government Code §54956.9(e))

1. AVHD201701001
2. AVHD201801073
3. AVHD201700922

C. ANTICIPATED LITIGATION – (Government Code §54956.9(d)(2)) - 2 Matters

III. PUBLIC EMPLOYMENT APPOINTMENT– CHIEF EXECUTIVE OFFICER (Government Code 54957)
(INFORMATION ONLY)

IV. ADJOURNMENT