



MEETING NOTICE
ANTELOPE VALLEY HOSPITAL, INC
BOARD OF DIRECTORS MEETING - PUBLIC SESSION

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

DECMEBER 19, 2018

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so **before action is taken and after the item has been discussed by the Board.** 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.

6:30PM - OPEN TO PUBLIC SESSION (SESSION III)

- I. **REPORTABLE ACTIONS TAKEN IN EXECUTIVE (CLOSED) SESSION** – Ms. Hong, Chair
- II. **CONSENT CALENDAR – THE CONSENT CALENDAR, AGENDA ITEMS MAY BE ACTED UPON WITH ONE MOTION, A SECOND AND THE VOTE** – Ms. Hong, Chair
 - A. Approval of Public Session Meeting Minutes of November 28, 2018 (**ACTION**) – Ms. Hong
- III. **COMMITTEE REPORTS & RECOMMENDATIONS**
 - A. **Finance Committee – Ms. Hong**
 1. November 2018 Financial Report (**INFORMATION ONLY**) – Mr. Brydon
- IV. **NEW BUSINESS**
 - A. Consideration of Alternatives to Transition to AVH, Inc. Including Proposed Resolution to Defer Closing (**ACTION**) – Ms. Hong/Mr. Brydon/Counsel
 - B. Proposed Legislative Changes to District Governance (**INFORMATION ONLY**) – Ms. Hong/Mr. Brydon/Counsel
 - C. Emergency Department Patient Flow (**DISCUSSION ONLY**) – Dr. Farrukh
- V. **INTERIM CHIEF EXECUTIVE OFFICER’S REPORT** – Mr. Brydon (**INFORMATION ONLY**)
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**