

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING - PUBLIC SESSION

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

FEBRUARY 8, 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. 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.

0730 – OPEN TO PUBLIC SESSION

I. NEW BUSINESS

- A.** Nomination Process (**DISCUSSION ONLY**) – Ms. Hong
- B.** Nominate/Approve Antelope Valley Healthcare District 2nd Vice Chair (**ACTION**) – Ms. Hong

II. PUBLIC COMMENT ON AGENDA ITEMS

ADJOURN TO EXECUTIVE SESSION

III. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)

- A.** Employee Organizations: Service Employees International Union

ADJOURNMENT/REOPEN TO PUBLIC SESSION

IV. ACTIONS TAKEN IN EXECUTIVE SESSION – Ms. Hong

V. ADJOURNMENT

In accordance with The Brown Act, *Section 54957.5*, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Hospital Administration office located at 1600 West Avenue J, Lancaster, CA 93536 during regular business hours, Monday through Friday, 8:00 am – 5:00 p.m.

Posted: 2/6/18