

## MEETING NOTICE



### ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION

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

**MARCH 14, 2018**

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**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.*

**MEETING WILL COMMENCE UPON CONCLUSION OF THE AVH, INC. BOARD MEETING  
- OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION**

- I. **CONSIDERATION AND DISCUSSION OF A TRADE SECRET** (Health & Safety Code section 32106)
  - A. Discussion of New Facilities, Programs or Services

***ADJOURNMENT/REOPEN TO PUBLIC SESSION***

- II. **PUBLIC COMMENT**
- III. **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: 3/13/18*