

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION
Auditorium/Multi-Purpose Room, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

OCTOBER 17, 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.*

OPEN TO PUBLIC SESSION UPON THE ADJOURNMENT OF THE EXECUTIVE SESSION OF AVH, INC.

I. PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION

II. CHIEF EXECUTIVE OFFICER: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Cal. Govt. Code 54957(b)(1)) (ACTION)

III. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Cal. Govt. Code 54956.9(d)(4)), Initiation of Litigation (1 potential case) (ACTION)

ADJOURNMENT/REOPEN TO PUBLIC SESSION

IV. ADJOURNMENT