

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING EXECUTIVE SESSION & PUBLIC SESSION

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

AUGUST 15, 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.*

7:00AM – OPEN TO PUBLIC SESSION, ADJOURN TO EXECUTIVE SESSION

I. CONFERENCE WITH COUNSEL REGARDING ANTICIPATED EXPOSURE TO LITIGATION (Govt. Code §54956.9(d)(2))

II. CONSIDERATION AND DISCUSSION OF A TRADE SECRET (Health and Safety Code Section 32106)

- A. Discussion of Initiatives Involving New Facilities, Programs, or Services
- B. Discussion of Operational Items Involving New Facilities, Programs, or Services

ADJOURNMENT/REOPEN TO PUBLIC SESSION

III. POSSIBLE ACTION

- A. General Obligation Bonds
- B. Anesthesiology Contract Modification

IV. PUBLIC COMMENT

V. ADJOURNMENT