

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

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

FEBRUARY 19, 2020

This **EXECUTIVE SESSION** is being held pursuant to the authority of California Government Code §54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below. *Reminder: Board Members must disclose any potential conflicts of interest prior to voting.*

5:30PM – DINNER SERVED MULTI-PURPOSE ROOM

6:00PM – OPEN TO PUBLIC SESSION/ADJOURN TO EXECUTIVE SESSION

I. CONFERENCE WITH LEGAL COUNSEL

A. EXISTING LITIGATION (Government Code §54956.9 (d)(2)) (POSSIBLE ACTION)

II. ADJOURNMENT