



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING SEPTEMBER 5, 2018

12:30 P.M. – BOARDROOM CR 1 - OPEN TO PUBLIC SESSION

Antelope Valley Hospital, 1600 West Avenue J, Lancaster, CA 93534

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.

ADJOURN TO EXECUTIVE SESSION

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

REOPEN TO PUBLIC SESSION

- II. **PUBLIC COMMENT**
- III. **ADJOURNMENT**