MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION

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

OCTOBER 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.* Consistent with Antelope Valley Hospital's policy prohibiting unlawful retaliation, if employees or others in a contractual relationship with Antelope Valley Hospital publicly address the Antelope Valley Hospital District Board as set forth in California Government Code §54954.3, such individuals are protected from retaliation on the basis of their public participation, so long as their public expression does not violate the law.

7:30PM – OPEN TO PUBLIC SESSION

I. <u>PUBLIC COMMENT</u>

ADJOURN TO EXECUTIVE SESSION

II. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code 54957(b)(1))</u> (ACTION)

ADJOURNMENT/REOPEN TO PUBLIC SESSION

III. ADJOURNMENT