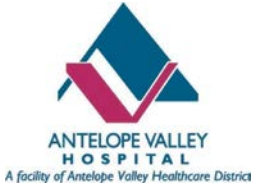


MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING - [EXECUTIVE SESSION](#)

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

DECEMBER 28, 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.*

8:00AM– OPEN TO PUBLIC SESSION

I. PUBLIC COMMENT

ADJOURN TO EXECUTIVE SESSION

**II. PUBLIC EMPLOYMENT – CHIEF EXECUTIVE OFFICER (GOVERNMENT CODE 54957)
(POSSIBLE ACTION)**

ADJOURNMENT/REOPEN TO PUBLIC SESSION

III. ADJOURNMENT