



MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
~ SPECIAL MEETING ~
1600 WEST AVENUE J, LANCASTER, CALIFORNIA
JULY 8, 2015

A G E N D A

The Chairman of the Board has called a special meeting of the Board of Directors of Antelope Valley Healthcare District. The meeting will take place July 8, 2015. This written notice constitutes the agenda and has been provided to each member of the Board.

This Executive Session is being held pursuant to the authority of California Government Code Section 54954. Portions of the Executive Session are pursuant to Health and Safety Code Sections and Government Code Sections noted below.

1700 - DINNER: Board Room - Antelope Valley Hospital, 1600 W. Avenue J, Lancaster, CA 93534

1730 - EXECUTIVE SESSION: Board Room - Antelope Valley Hospital, 1600 W. Avenue J, Lancaster, CA 93534

I. PERSONNEL MATTERS (PURSUANT TO GOVERNMENT CODE SECTION 54957(b))

- A. Personnel Evaluations (**POSSIBLE ACTION**) - Dr. Krishna
Meeting closed to all except board members and general counsel.

II. NEW BUSINESS

- A. Review of Severance Pay Policy (**POSSIBLE ACTION**) - Dr. Krishna

III. ADJOURNMENT/REOPEN PUBLIC SESSION - BOARD ROOM

1830 - OPEN TO PUBLIC SESSION MEETING July 8, 2015 - Board Room - Antelope Valley Hospital, 1600 W. Avenue J, Lancaster, CA

PUBLIC COMMENT: Members of the public desiring to address the Board concerning items on the meeting agenda may do so before action is taken and after the item has been discussed by the Board. Public comment cards are available and time is limited to two minutes per speaker.

IV. RATIFICATION OF DISCUSSIONS/ACTIONS TAKEN IN EXECUTIVE SESSION - Mr. Campano

V. Public Comment on non-agenda items

VI. ADJOURNMENT