

PUBLIC NOTICE

AVALON MEDICAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

Special Session

Friday

December 28, 2018

9:00 A.M.

Metropole Conference Room

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Avalon Medical Development Corporation is called to be held on December 28, 2018 at 9:00 A.M. at The Metropole Conference Room Avalon, California.

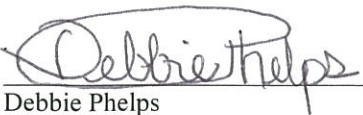
CONDUCT OF BUSINESS

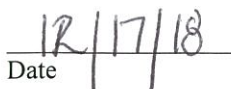
1. Call to Order
2. Roll Call
3. Closed Session
4. Open Session
5. Comments from the Community
6. Adjourn

Dated Monday December 17, 2018

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I declare under penalty of perjury that I am employed by the Avalon Medical Development Corporation and that I posted this notice in the Lobby of the Catalina Island Medical Center, CIMC website, the public bulletin board in the City of Avalon's City Hall, and The Metropole Conference Room.


Debbie Phelps


Date

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Debbie Phelps at 310-510-0700. Notification 48 hours prior to the meeting will enable the Hospital to make reasonable arrangements to ensure accessibility to this meeting. (28CFR35.102-35.104ADA Title II). All public records relating to an agenda item on this agenda are available for public inspection at the time the records are distributed to all, or a majority of all, members of the AMDC Directors. Such records shall be available at the Hospital located at 100 Falls Canyon Road.