

**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS MEETING – SPECIAL PUBLIC SESSION**

**Board Room | Administration**  
1600 W. Avenue J, Lancaster, CA 93534

**JANUARY 23, 2025**

**PUBLIC SESSION WILL START IMMEDIATELY FOLLOWING EXECUTIVE SESSION | 12:00PM - ESTIMATED START TIME**

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**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 and does not allow individual speakers to “cede” or “transfer” their time to other individual speakers to minimize disruption, prevent interference with the rights of other speakers, and accomplish business in a reasonably efficient manner. Gov. Code §54954.3(b)(1)

**Reminder**: *Board Members must disclose any potential conflicts of interest prior to voting.*

**I. NEW BUSINESS**

- A. AVHD and F&G SPV, LLC Direct Deposit Agreement Signing Authority Agreement (**ACTION**)

**II. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**III. ADJOURNMENT**