

PUBLIC NOTICE

AVALON MEDICAL DEVELOPMENT CORPORATION

BOARD OF DIRECTORS SPECIAL MEETING

Monday February 22, 2021

**4:30 P.M.
ZOOM Meeting**

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Governing Body of the Avalon Medical Development Corporation is called to be held on Monday February 22, 2021 at 4:30P.M. via Zoom in Avalon California.

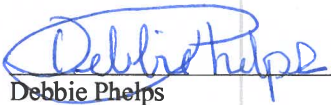
CONDUCT OF BUSINESS

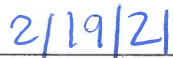
1. Call to Order
2. Roll Call
3. Closed Session
4. Open Session
5. Comments from the Community
6. Adjourn

Dated Friday February 19, 2021

**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 and the public bulletin board in the City of Avalon's City Hall.


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.