

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEES' MEETING  
TUESDAY, JANUARY 20, 2015 – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
410 AVALON CANYON ROAD  
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the Board of Trustees. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

**CALL TO ORDER / ROLL CALL**

**ANNOUNCEMENTS**

**WRITTEN COMMUNICATIONS**

**PRESENTATION**

CEO John Friel of the Catalina Island Medical Center will provide a presentation regarding the City's role as it relates to the Avalon Municipal Hospital Board of Trustees and the role of the City Council in that relationship.

**ORAL COMMUNICATION**

The Board of Trustees will accept comments from the public at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3)-minutes each.

**CONSENT CALENDAR - None**

**GENERAL BUSINESS- None**

**CHAIR'S REPORT**

**MEMBER REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the Hospital Board of Trustees Agenda for January 20, 2015 was posted on Thursday, January 15, 2015, on the City's website [www.cityofavalon.com](http://www.cityofavalon.com), and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.



Denise A. Radde, City Clerk / Chief Administrative Officer