

Board of Directors Meeting

Wednesday, October 25, 2017 at 11:00 am CAHS 207 E. Pennsylvania Avenue, Escondido, CA 92025

AGENDA

1. Executive Session (Closed Meeting)

11:00 am

- CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case
- 2. Reports from Executive Session
- 3. Adjournment Next meeting Tuesday, December 12, 2017