

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

COMPLIANCE OVERSIGHT COMMITTEE MEETING

Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

JANUARY 8, 2026 | 12:00PM

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- I. **CONSENT CALENDAR** – The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote. **(ACTION)** – Don Parazo, M.D., Chair
- A. Approval of Compliance Oversight Committee Meeting Minutes of October 16, 2025
- II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
- A. Compliance Officer Report **(INFORMATION ONLY)** – Troy Schell, Chief Compliance Officer
- B. Privacy Officer Report **(INFORMATION ONLY)** – Laurie Lee-Dorsey, Privacy Officer
- III. **NEW BUSINESS**
- A. Review and Approval of AVHD Compliance Oversight Board Committee Charter **(ACTION)** – Don Parazo, MD, Chair
- B. Review and Approval of Policy Number CIP.II entitled “Compliance & Integrity Program” **(ACTION)** – Troy Schell, Compliance Officer
- C. Review and Approval of Policy Number CIP.III.C entitled “Retaliation & Retribution” **(ACTION)** – Troy Schell, Compliance Officer
- D. Review and Approval of Policy Number CIP.III.G with attachments A & B entitled “Conflicts of Interest” **(ACTION)** – Troy Schell, Compliance Officer
- E. Review and Approval of Policy Number CIP.III.K entitled “Responding to a Search Warrant for Business Records” **(ACTION)** – Troy Schell, Compliance Officer
- F. Review and Approval of Policy Number CIP.III.Q entitled “Self-Reporting (Voluntary Disclosure)” **(ACTION)** – Troy Schell, Compliance Officer
- IV. **CEO REPORT** – Edward Mirzabegian, Chief Executive Officer
- V. **RE-OPEN TO PUBLIC SESSION**
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VII. **ADJOURNMENT**