



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

- 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**