

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

COMPLIANCE OVERSIGHT COMMITTEE MEETING

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

JANUARY 12, 2023

12:00pm – START TIME | Adjourn to Closed Session

- I. **CONSENT CALENDAR** – The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote. **(ACTION)** – Ms. Kristina Hong, NP, Chair
 - A. Approval of Compliance Oversight Committee Meeting Minutes of October 13, 2022

- II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
 - A. Auditing & Monitoring - The Joint Commission Survey Findings **(INFORMATION ONLY)**
- Ms. Amy Villaroya
 - B. Compliance Officer Report **(INFORMATION ONLY)** – Mr. Troy Schell, Interim Compliance Officer
 1. Annual Filing of Form 700 Conflict of Interest – March 31, 2023
 2. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.B entitled SCREENING FOR EXCLUDED PARTIES **(ACTION)**
 3. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.K entitled RESPONDING TO A SEARCH WARRANT FOR BUSINESS RECORDS **(ACTION)**
 4. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.E entitled GIFTS AND OTHER CONSIDERATIONS **(ACTION)**
 5. 2022 and 2023 General Compliance and Privacy Education and Training
 - C. Privacy Officer Report **(INFORMATION ONLY)** – Ms. Laurie Lee-Dorsey, Privacy Officer

- III. **CEO REPORT** – Mr. Edward Mirzabegian, Chief Executive Officer
- IV. **RE-OPEN TO PUBLIC SESSION**
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VI. **ADJOURNMENT**