



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE OVERSIGHT COMMITTEE MEETING
BOARD ROOM
1600 W. AVENUE J, LANCASTER, CA 93534

January 13, 2022

12:00PM – Call to Order – Board Room – Adjourn to Closed Session

A G E N D A

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION) – Ms. Hong**
 - Approval of Compliance Oversight Committee Meeting Minutes of October 14, 2021 (ATTACHED; ACTION)
- II. **Elements of an Effective Compliance Program**
 - A. Compliance Officer Report (INFORMATION ONLY)
 - B. Privacy Officer Report (INFORMATION ONLY)
- III. **CEO Report**
- IV. **Re-Open to Public Session**
- V. **Public Comments on Non-Agenda Items**
- VI. **Adjournment**