

## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### COMPLIANCE OVERSIGHT COMMITTEE MEETING

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

**APRIL 18, 2024**

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**START TIME: 8:00AM**

- 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 January 11, 2024
  
- II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
  - A. Compliance Officer Report **(INFORMATION ONLY)** – Troy Schell, Interim Compliance Officer
    1. Review and Approval of Policy CIP.III.G entitled CONFLICTS OF INTEREST with Attachments **(ACTION)**
      - a.) Attachment A - Conflict(s) of Interest Disclosure and Acknowledgement Form
      - b.) Attachment B - Conflict of Interest Code of the Antelope Valley Healthcare District
  - B. Privacy Officer Report **(INFORMATION ONLY)** – Laurie Lee-Dorsey, Privacy Officer
  
- III. **CEO REPORT** – Edward Mirzabegian, Chief Executive Officer
  
- IV. **RE-OPEN TO PUBLIC SESSION**
  
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
  
- VI. **ADJOURNMENT**