

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

COMPLIANCE OVERSIGHT COMMITTEE MEETING

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

January 11, 2024

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 October 12, 2023
- II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
 - A. Compliance Officer Report **(INFORMATION ONLY)** – Troy Schell, Interim Compliance Officer
 - 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**