



**MEETING NOTICE**

**ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
COMPLIANCE OVERSIGHT COMMITTEE MEETING**

**BOARD ROOM  
1600 W. AVENUE J, LANCASTER, CA 93534**

**October 13, 2022**

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**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 July 14, 2022 **(ATTACHED; ACTION)**
- II. Elements of an Effective Compliance Program**
1. Compliance Officer Report **(INFORMATION ONLY)**
    - A. Approval of Compliance & Integrity Program Policy & Procedure CIP.II entitled COMPLIANCE & INTEGRITY PROGRAM
    - B. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.C entitled RETALIATION & RETRIBUTION
    - C. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.G entitled CONFLICTS OF INTEREST & Attachment B: Conflict of Interest Code of the AVHD
    - D. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.Q entitled SELF-REPORTING (VOLUNTARY DISCLOSURE)
  2. Privacy Officer Report **(INFORMATION ONLY)**
- III. CEO Report**
- IV. Re-Open to Public Session**
- V. Public Comments on Non-Agenda Items**
- VI. Adjournment**