Antelope Valley Medical Center
A Facility of Antelope Valley Healthcare District

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

COMPLIANCE OVERSIGHT COMMITTEE MEETING

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

October 15, 2026 | 12:00PM

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 July 9, 2026

II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**

A. Compliance Officer Report **(INFORMATION ONLY)** – Troy Schell, Chief Compliance Officer

B. Privacy Officer Report **(INFORMATION ONLY)** – Laurie Lee-Dorsey, Privacy Officer

III. **NEW BUSINESS**

A. Review and Approval of Policy #CIP.III.A entitled "DETECTION AND PREVENTION OF FRAUD, WASTE & ABUSE" **(ACTION)** – Troy Schell, Compliance Officer

B. Review and Approval of Policy #CIP.III.M entitled "INTERNAL INVESTIGATIONS AND RESPONSE TO COMPLIANCE REPORTS" **(ACTION)** – Troy Schell, Compliance Officer

C. Review and Approval of Policy #CIP.I entitled "Code of Conduct" **(ACTION)** – Troy Schell, Compliance Officer

IV. **CEO REPORT** – Edward Mirzabegian, Chief Executive Officer

V. **RE-OPEN TO PUBLIC SESSION**

VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

VII. **ADJOURNMENT**

Posted: 10/12/2026