

MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

COMPLIANCE OVERSIGHT COMMITTEE MEETING

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

APRIL 9, 2026 | 12:00PM

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- 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 8, 2026
 - II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
 - A. Compliance Officer Report **(INFORMATION ONLY)** – Troy Schell, Chief Compliance Officer
 - B. Review of Policy Number CIP.III.E entitled “Gifts and Other Considerations” **(ACTION)**
 - C. Privacy Officer Report **(INFORMATION ONLY)** – Laurie Lee-Dorsey, Privacy Officer
 - III. **NEW BUSINESS**
 - IV. **CEO REPORT** – Edward Mirzabegian, Chief Executive Officer
 - V. **RE-OPEN TO PUBLIC SESSION**
 - VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
 - VII. **ADJOURNMENT**