



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE OVERSIGHT COMMITTEE MEETING
1600 W. AVENUE J, LANCASTER, CA 93534

January 10, 2019

11:00AM – 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) – Dr. Parazo**
 - Approval of Compliance Oversight Committee Meeting Minutes of October 18, 2018 **(ATTACHED; ACTION)**
 - Approval of Hospital Compliance Committee Meeting Minutes of October 12, 2018 **(ATTACHED; ACTION)**

- II. **Elements of an Effective Compliance Program**
 - A. Compliance Officer Report **(INFORMATION ONLY)**
 - B. Review and Approval of Compliance & Integrity Manual policy CIP.III.A entitled DETECTION & PREVENTION OF FRAUD, WASTE & ABUSE **(ATTACHED; ACTION)**
 - C. Review and Approval of Compliance & Integrity Manual policy CIP.III.L entitled REPORTING A CONCERN **(ATTACHED; ACTION)**
 - D. Review and Approval of Compliance & Integrity Manual policy CIP.III.M entitled INVESTIGATIONS AND RESPONSE TO REPORTED CONCERNS **(ATTACHED; ACTION)**
 - E. Privacy Officer Report October 2018 – December 2018 **(INFORMATION ONLY)**

- III. **Re-Open to Public Session**

- IV. **Public Comments on Non-Agenda Items**

- V. **Adjournment**