



MEETING NOTICE

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

January 10, 2020

9:00AM – 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) – Ms. Hong**
 - Approval of Compliance Oversight Committee Meeting Minutes of October 18, 2019 **(ATTACHED; ACTION)**
- II. **Elements of an Effective Compliance Program**
 - A. Compliance Officer Report **(INFORMATION ONLY)**
 1. Approval of Compliance & Integrity manual policy CIP.III.J entitled BIDDING REGULATIONS- PROCUREMENT OF SUPPLIES, EQUIPMENT OR SERVICES **(ATTACHED; ACTION)**
 - B. Privacy Officer Report **(INFORMATION ONLY)**
- III. **Re-Open to Public Session**
- IV. **Public Comments on Non-Agenda Items**
- V. **Adjournment**