



MEETING NOTICE

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

MARCH 8, 2018

10:00AM – 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 December 14, 2017 **(ATTACHED; ACTION)**
- Approval of Hospital Compliance Committee Meeting Minutes of January 16, 2018 **(ATTACHED; ACTION)**
- Compliance & Integrity Administrative Structure March 2018 **(ATTACHED; ACTION)**

II. Elements of an Effective Compliance Program

- A. Oversight
 - 1. Compliance Officer Job Description Updated **(ATTACHED; POSSIBLE ACTION)**
- B. Standards and Procedures
 - 1. 2018 Code of Conduct Updated
- C. Education and Training
 - 1. 2018 Annual Compliance Education- to be deployed 03/05/18 with a due date of 04/30/18
 - 2. New Employee Education – being deployed by Compliance department. Compliance presenting at General Orientation
 - 3. Physician Education – being done at time of appointment and annually thereafter
 - 4. Board of Directors Training – Initial & Annual
- D. Effective Lines of Communication
 - 1. Compliance Hotline Flyer Updated **(ATTACHED)**
 - 2. Issues Reported to Compliance **(ATTACHED)**
- E. Response, Prevention and Corrective Action
 - 1. Open Investigations – 6 open
 - a. Case #030118
 - 2. Closed Investigations/Outcomes/Corrective Action Plan **(ATTACHED)**
 - 3. Sanction Screenings

Posted 3/5/2018

- F. Auditing and Monitoring
 - 1. Privacy Officer Report (**ATTACHED**)
 - 2. Noridian Audit (**ATTACHED**)
- G. Enforcement and Discipline - NNTR

ADJOURN TO EXECUTIVE CLOSED SESSION

III. CASE #020918 (POSSIBLE ACTION)

RE-OPEN TO CLOSED SESSION

IV. Re-Open to Public Session

V. Public Comments on Non-Agenda Items

VI. Adjournment