



MEETING NOTICE

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

April 9, 2020

12:00PM – 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 January 10, 2020 (ATTACHED; ACTION)

- II. Elements of an Effective Compliance Program**
 - A. Compliance Officer Report (INFORMATION ONLY)**
 1. Approval of Compliance & Integrity manual policy CIP.III.G entitled CONFLICTS OF INTEREST (ATTACHED; ACTION)
 2. Review of Compliance Audit Report: Users with Multiple Roles/Log-On Forms (ATTACHED; INFORMATION ONLY)
 3. Review of Coding Audits July-December 2019 (ATTACHED; INFORMATION ONLY)
 - B. Privacy Officer Report (INFORMATION ONLY)**
 - C. Information Security Report (INFORMATION ONLY)**

- III. CEO Report**

- IV. Re-Open to Public Session**

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

- VI. Adjournment**