



MEETING NOTICE

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

April 26, 2019

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) – Dr. Parazo**
 - Approval of Compliance Oversight Committee Meeting Minutes of January 10, 2019 **(ATTACHED; ACTION)**
 - Approval of Hospital Compliance Committee Meeting Minutes of January 7, 2019 **(ATTACHED; ACTION)**

- II. Elements of an Effective Compliance Program**
 - A. Compliance Officer Report **(INFORMATION ONLY)**
 - B. Compliance & Integrity Manual policy CIP.III.E entitled GIFTS **(ATTACHED; ACTION)**
 - C. Privacy Officer Report October 2018 – December 2018 **(ATTACHED; INFORMATION ONLY)**
 - D. Coding Audits **(ATTACHED; INFORMATION ONLY)**

- III. Re-Open to Public Session**

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

- V. Adjournment**