



MEETING NOTICE

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

JUNE 28, 2018

1:00PM – 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 March 8, 2018 **(ATTACHED; ACTION)**
 - Approval of Hospital Compliance Committee Meeting Minutes of March 1, 2018 **(ATTACHED; ACTION)**
- II. Elements of an Effective Compliance Program**
- A. Compliance Officer Report **(INFORMATION ONLY)**
 - 1. Oversight – CIO Membership **(POSSIBLE ACTION)**
 - 2. Compliance Audit – Physician Call Coverage **(ATTACHED; ACTION)**
 - B. Privacy Officer Report **(ATTACHED; INFORMATION ONLY)**

ADJOURN TO EXECUTIVE CLOSED SESSION

- IV. Approval of Executive Session Meeting Minutes March 28, 2018 (ATTACHED; ACTION)**

RE-OPEN TO CLOSED SESSION

- V. Re-Open to Public Session**
- VI. Public Comments on Non-Agenda Items**
- VII. Adjournment**