



MEETING NOTICE

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

July 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 April 9, 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. Approval of Compliance & Integrity manual policy CIP.III.G.i entitled CONFLICTS OF INTEREST-BOARD OF DIRECTORS (ATTACHED; ACTION)
 4. Approval of Administrative Manual policy LD.46 entitled TRAVEL EXPENSE REIMBURSEMENT (ATTACHED; ACTION)
 5. Approval of Administrative Manual policy LD.46.1 entitled TRAVEL EXPENSE REIMBURSEMENT- BOARD MEMBERS (ATTACHED; ACTION)
 - B. Privacy Officer Report (INFORMATION ONLY)

- III. CEO Report**

- IV. Re-Open to Public Session**

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

- VI. Adjournment**