



## MEETING NOTICE

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

July 25, 2019

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### **10:45AM – 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, 2019 **(ATTACHED; ACTION)**
  - Approval of Hospital Compliance Committee Meeting Minutes of January 7, 2019 **(ATTACHED; ACTION)**
  - Approval of Hospital Compliance Committee Meeting Minutes of April 19, 2019 **(ATTACHED; ACTION)**
  
- II. **Elements of an Effective Compliance Program**
  - A. Compliance Officer Report **(INFORMATION ONLY)**
  - B. Privacy Officer Report **(INFORMATION ONLY)**
  - C. Coding Audits **(INFORMATION ONLY)**
  - D. Review and Approval of Compliance & Integrity Manual policy CIP.III.B entitled SCREENING FOR EXCLUDED PARTIES **(ATTACHED; ACTION)**
  - E. Review and Approval of Compliance & Integrity Manual policy CIP.III.E entitled GIFTS AND OTHER CONSIDERATIONS **(ATTACHED; ACTION)**
  - F. Review and Approval of Compliance & Integrity Manual policy CIP.III.K entitled RESPONDING TO A SEARCH WARRANT FOR BUSINESS RECORDS **(ATTACHED; ACTION)**
  - G. Review and Approval of Administrative Manual policy RI.6.5 entitled CONFIDENTIALITY **(ATTACHED; ACTION)**
  
- III. **Re-Open to Public Session**
  
- IV. **Public Comments on Non-Agenda Items**
  
- V. **Adjournment**

Posted 7/19/2019