



MEETING NOTICE

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

OCTOBER 18, 2018

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 June 28, 2018 **(ATTACHED; ACTION)**
 - Approval of Hospital Compliance Committee Meeting Minutes of June 7, 2018 **(ATTACHED; ACTION)**
 - Approval of Hospital Compliance Committee Charter **(ATTACHED; ACTION)**
- II. Elements of an Effective Compliance Program**
- A. Compliance Officer Report **(INFORMATION ONLY)**
 - B. Review and Approval of Compliance & Integrity Manual policy CIP.III.C entitled RETALIATION/RETRIBUTION **(ATTACHED; ACTION)**
 - C. Privacy Officer Report July 2018 – September 2018 **(ATTACHED; INFORMATION ONLY)**
- III. Re-Open to Public Session**
- IV. Public Comments on Non-Agenda Items**
- V. Adjournment**

Posted 10/15/2018