



## MEETING NOTICE

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

October 18, 2019

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**10:00AM – 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 July 25, 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)
- III. **Re-Open to Public Session**
- IV. **Public Comments on Non-Agenda Items**
- V. **Adjournment**

Posted 10/16/2019