



MEETING NOTICE

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

DECEMBER 14, 2017

1200PM – 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 October 5, 2017 **(ACTION)**
- Approval of Audit Committee Meeting Minutes of November 6, 2017 **(ACTION)**

II. Elements of an Effective Compliance Program

A. Oversight – Liz Salazar

1. Conflict of Interest Disclosure Form Updated
2. Contracts Administration - Update

B. Standards and Procedures – Liz Salazar

1. 2018 Code of Conduct Revision

C. Education and Training - Liz Salazar

1. 2018 Annual Compliance Education- deployment date discussion
2. New Employee Education – being deployed by Compliance department
3. Physician Education – being done at time of appointment and reappointment via information in their packets
4. Board of Directors Training – to be done on or before 08/31/2018

D. Effective Lines of Communication – Liz Salazar

1. Issues Reported to Compliance
 - a. Hotline Calls – 1 October, 1 November
 - b. Other reports – 1 November directly to Board member
2. Compliance Hotline Script revisited

E. Response, Prevention and Corrective Action – Liz Salazar

1. Open Investigations – 2 open
2. Sanction Screenings – being done monthly for all employees, volunteers, vendors and medical staff.

Posted 12/11/2017

F. Auditing and Monitoring - Liz Salazar

1. Coding Audits
2. Privacy Officer Report

G. Enforcement and Discipline – Liz Salazar - NNTR

III. New Business

A. Moss Adams Compliance Re-Assessment Completed

IV. Re-Open to Public Session

V. Public Comments on Non-Agenda Items

VI. Adjournment