



## MEETING NOTICE

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

October 14, 2021

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### **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 July 8, 2021 (ATTACHED; ACTION)
- II. Elements of an Effective Compliance Program**
  - A. Compliance Officer Report (INFORMATION ONLY)
  - B. Privacy Officer Report (INFORMATION ONLY)
- III. CEO Report**
- IV. Re-Open to Public Session**
- V. Public Comments on Non-Agenda Items**
- VI. Adjournment**