MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE OVERSIGHT COMMITTEE MEETING
1600 W. AVENUE J, LANCASTER, CA 93534
OCTOBER 5, 2017

AGENDA

1200PM – Call to Order – Board Room – Open to Public Session

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item.

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 8, 2017 (ACTION)
   - Approval of Audit Committee Meeting Minutes of May 23, 2017 (ACTION)
   - Approval of Hospital Compliance Committee Meeting Minutes of August 4, 2017 (ACTION)
   - Approval of Hospital Compliance Committee Charter (ACTION)

II. Elements of an Effective Compliance Program
   A. Oversight – Liz Salazar
      1. 2017 Conflict of Interest Disclosures
   B. Standards and Procedures – Liz Salazar - NNTR
   C. Education and Training - Liz Salazar
      1. Annual Compliance Education
      2. New Employee Education – Ms. Reed
      3. Physician Education
      4. Board of Directors Training
   D. Effective Lines of Communication – Liz Salazar
      1. Issues Reported to Compliance
   E. Response, Prevention and Corrective Action – Liz Salazar
      1. Open Investigations
      2. Sanction Screenings
      3. Exit Interview Policy – Ms. Reed
F. Auditing and Monitoring - Liz Salazar
   1. Coding Audits
   2. Privacy Officer Report

G. Enforcement and Discipline – Liz Salazar
   1. Delinquent Compliance Education (DISCUSSION)

III. New Business
   A. Moss Adams Compliance Re-Assessment Completed – Report Is Pending

IV. Public Comments on Non-Agenda Items

V. Re-Open to Public Session/Adjournment