

## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### COMPLIANCE OVERSIGHT COMMITTEE MEETING

Board Room | Administration  
1600 West Avenue J, Lancaster, CA 93534

**April 13, 2023**

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**12:00pm – START TIME | Adjourn to Closed Session**

- I. **CONSENT CALENDAR** – The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote. **(ACTION)** – Don Parazo, MD, Chair
  - A. Approval of Compliance Oversight Committee Meeting Minutes of January 12, 2023
- II. **ELEMENTS OF AN EFFECTIVE COMPLIANCE PROGRAM**
  - A. Compliance Officer Report **(INFORMATION ONLY)** – Mr. Troy Schell, Interim Compliance Officer
    - 1. Annual Filing of Form 700 Conflict of Interest – March 31, 2023
    - 2. Approval of Compliance & Integrity Program Policy & Procedure CIP.I entitled **CODE OF CONDUCT & ATTACHMENTS (ACTION)**
    - 3. Approval of Compliance & Integrity Program Policy & Procedure CIP.III.J entitled **BIDDING REGULATIONS – PROCUREMENT OF SUPPLIES, EQUIPMENT, OR SERVICES (ACTION)**
  - B. Privacy Officer Report **(INFORMATION ONLY)** – Ms. Laurie Lee-Dorsey, Privacy Officer
  - C. Auditing & Monitoring-Review of Coding Compliance Audits July 1, 2022-December 31, 2022 **(ATTACHED; INFORMATION ONLY)** – Ms. Laurie Lee-Dorsey, Privacy Officer
- III. **CEO REPORT** – Mr. Edward Mirzabegian, Chief Executive Officer
- IV. **RE-OPEN TO PUBLIC SESSION**
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- VI. **ADJOURNMENT**