

**NOTICE OF SPECIAL MEETING
Lompoc Valley Medical Center
CORPORATE COMPLIANCE COMMITTEE**

AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of Lompoc Valley Medical Center’s Corporate Compliance Committee Meeting will be held:

Date: Thursday, July 25, 2024

Time: 12:00 p.m.

Location: Board Room

Introductory Note: The acronym “I/D/A” next to an agenda item indicates whether the item is a subject for information, discussion, action, or any combination of those options.

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| I. | <u>Call to Order</u> | I/D/A |
| II. | <u>Roll Call</u> | I |
| III. | <u>Public Communication</u> | I/D |
| | The public may comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Compliance Committee – limited to three minutes. The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee’s consideration of the agenda item. | |
| IV. | <u>Review of Prior Meeting Minutes</u> | |
| | <ul style="list-style-type: none">• Request to approve April 25, 2024 Corporate Compliance Committee minutes | I/D/A |
| V. | <u>Lighthouse Hotline Reporting</u> | |
| | <ul style="list-style-type: none">• Calls | I/D |
| VI. | <u>Privacy Breaches (HIPAA)</u> | |
| | <ul style="list-style-type: none">• Review Privacy Breaches | I/D |
| VII. | <u>Audit</u> | |
| | <ul style="list-style-type: none">• Hospital and Clinic Coding | I/D |
| VIII. | <u>LVMC Compliance Investigations</u> | I/D |
| IX. | <u>Recent Medicare Fraud Cases</u> | |
| | <ul style="list-style-type: none">• Discussion | I/D |
| X. | <u>Other</u> | I/D |
| XI. | <u>Adjourn</u> | I/D/A |

Please contact the LVMC Administration Office at 805-737-3301 at least 24 hours prior to this meeting if you need a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting.

Date Posted: July 22, 2024