

**Lompoc Valley Medical Center**  
**NOTICE OF SPECIAL MEETING OF CORPORATE COMPLIANCE COMMITTEE**  
**Thursday, April 17, 2025, 12:00 p.m.**  
**Honda Room**

**AGENDA**

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.    | <b><u>Call to Order</u></b>   | I/D/A |
| II.   | <b><u>Roll Call</u></b>   | I     |
| III.  | <b><u>Public Communication</u></b>  | 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.   | <b><u>Review of Prior Meeting Minutes</u></b>   |       |
|       | <ul style="list-style-type: none"><li>• Request to approve January 23, 2025 Corporate Compliance Committee minutes</li></ul>  | I/D/A |
| V.    | <b><u>Lighthouse Hotline Reporting</u></b>  |       |
|       | <ul style="list-style-type: none"><li>• Calls</li></ul>   | I/D   |
| VI.   | <b><u>Privacy Breaches (HIPAA)</u></b>  |       |
|       | <ul style="list-style-type: none"><li>• Review Privacy Breaches</li></ul>   | I/D   |
| VII.  | <b><u>District Coding</u></b>   | I/D   |
| VIII. | <b><u>LVMC Compliance Investigations</u></b>  | I/D   |
| IX.   | <b><u>Recent Medicare Fraud Cases</u></b>   |       |
|       | <ul style="list-style-type: none"><li>• Discussion</li></ul>  | I/D   |
| X.    | <b><u>Other</u></b>   | I/D   |
| XI.   | <b><u>Adjourn</u></b>   | 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: April 11, 2025