

**Lompoc Valley Medical Center
BUILDING & PLANNING COMMITTEE
Monday, January 19, 2026
12:00 PM
Board Room**

AGENDA

Note: The acronym “I/D/A” next to an agenda item will indicate whether or not the item is a subject for information, discussion, action, or any combination of those options.

I.	<u>Call to Order</u>	I/D/A
II.	<u>Roll Call</u>	I/D
III.	<u>Public Communication</u>	I
	The public may comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (Board) – limited to three minutes.	
	The public is also welcome to comment – limited to three minutes – on any agenda item before the Board’s consideration of the agenda item.	
IV.	<u>Review Prior Meeting Minutes – December 15, 2025</u>	I/D/A
V.	<u>Projects/Planning</u>	
	A. Physician Recruitment	I/D
	B. Physician Contracts	I/D
	C. Upcoming Capital Purchases	I/D
	D. Safety/Security Update	I/D
	E. Lompoc Health Update	I/D
	F. Construction Project(s)	I/D
VI.	<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: January 16, 2026