

Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, January 22, 2026, 12:30 pm
Board 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.

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 Finance 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>	
	a. Request to approve December 18, 2025 Finance Committee minutes	I/D/A
V.	<u>Financial Reports for the Period Ended December 31, 2025</u>	
	a. CFO Report	I/D
	b. Financial Operations Dashboard	I/D
	c. Statistical Summary and Graphs	I/D
	d. Financial Reports – Request	
	i. Request to approve financial reports for the period ended December 31, 2025	I/D/A
VI.	<u>Capital</u>	
	a. Recommendation to request Board of Directors approval to purchase Perioperative Services – Sterile Processing Department Instrument Tracking Software	I/D/A
VII.	<u>Contract Negotiations</u>	
	a. Recommendation for approval of Addendum 2 to Professional Services Agreement – Internal Medicine with Elham Novin-Baheran, M.D.	I/D/A
	b. Recommendation for approval of Addendum 3 to Professional Services Agreement – Pediatrics with Yasemin Golan, M.D.	I/D/A
	c. Recommendation for approval of Addendum 9 to Emergency Department Coverage Agreement – Gastroenterology with Rahim Raoufi, M.D.	I/D/A
	d. Recommendation for approval of Professional Services Agreement – Family Medicine with Abideen Ajuwon, M.D.	I/D/A
VIII.	<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 19, 2026