

**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. Call to Order** I/D/A
- II. Roll Call** I
- III. Public Communication** 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. Review of Prior Meeting Minutes**
 - a. Request to approve December 18, 2025 Finance Committee minutes I/D/A
- V. Financial Reports for the Period Ended December 31, 2025**
 - 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. Capital**
 - a. Recommendation to request Board of Directors approval to purchase Perioperative Services – Sterile Processing Department Instrument Tracking Software I/D/A
- VII. Contract Negotiations**
 - 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. Adjourn** 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