

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Lompoc Valley Medical Center**

**January 22, 2026 at 5:00 p.m.**

**Board Room**

*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.*

**AGENDA**

*Introductory 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
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 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>Consent Agenda</u>	
	A. Request for Approval of Board of Directors’ meeting minutes:	
	1. Regular Board of Directors Meeting –December 18, 2025	I/D/A
	B. Request for Approval of Committee meeting minutes:	
	1. Building & Planning Committee – December 15, 2025	I/D/A
	2. Personnel Committee –November 15, 2025	I/D/A
	3. Finance Committee – December 18, 2025	I/D/A
	4. Retirement Committee – October 20, 2025	I/D/A
V.	<u>Departmental Annual Quality Improvement Reports</u>	I/D
	A. Comprehensive Care Center Annual Report (K. Chipps)	
	B. Department Revenue Cycle Annual Board Report (D. Rock)	
	C. Disaster Preparedness & Safety Annual Report (L. Arevalos)	
VI.	<u>Request for Approval of Policy &amp; Procedure Manuals</u>	
	A. Comprehensive Care Center Policy & Procedure Manual	I/D/A
	B. Department Revenue Cycle Annual Policy & Procedure Manual	I/D/A
	C. Safety Disaster & Preparedness Annual Policy & Procedure Manual	I/D/A
	D. Medical Staff Services Policy & Procedure Manual	I/D/A
	E. Board of Directors’ Policy & Procedure Manual	I/D/A
	F. Administrative Policy & Procedure Manual	I/D/A
VII.	<u>Reports to the Board</u>	
	A. <u>Chief of Staff Report</u> (L. Trujillo)	I/D
	1. Medical Staff Credentials - Medical Executive Committee	
	a. Request for Approval of Reappointment for period 02/01/2026 thru 01/31/2028	I/D/A
	i. Jonas, Wayne B., MD – Emergency Medicine – Active Office-Based	
	ii. Lee, Mimi S., MD – Neurology – Telemedicine	
	iii. Li, Lawrence B., MD – Family Medicine – Active Office-Based	
	iv. Seraj, Jim S., MD – Emergency Medicine – Emergency Department	

v. Sharif, Ali, MD – Diagnostic Radiology – Telemedicine	
vi. Sivagnanam, Milani, MD – Nephrology – Active	
vii. Tsau, Kang, MD – Anesthesiology – Active	
viii. Walker, Donna L., MD – Oncology – Courtesy	
b. Request for Approval of Category Change	I/D/A
i. Sharif, Ali, MD – Provisional-Telemed to Telemedicine	
c. Request for Approval of Appointment for period 02/01/2026 thru 01/31/2027	I/D/A
i. Fedora, Rissa, DO – Psychiatry – Provisional Telemedicine	
ii. Shander, Ellyn, MD – Psychiatry – Provisional Telemedicine	
2. Allied Health Professional (AHP) Credentials	I/D
a. Request for Approval of Reappointment for the period of 02/01/2026 thru 01/31/2028	I/D/A
i. Mallaley, Laura A., CRNA - Nurse Anesthetist – AH Provisional	
ii. Mori, Lesley N., PA-C - Physician Assistant – AH Office Based	
iii. Pierce, Miranda, FNP - Family Nurse Practitioner – AH Active	
b. Request for Approval of Appointment for the period of 02/01/2026 thru 01/31/2027	I/D/A
i. Ellard, Margot L., CNM – Certified Nurse Midwife – AH Provisional	
ii. Williams, Nicole, NP – Nurse Practitioner Telepsychiatry – AH Provisional Telemedicine	
B. <u>Chief Medical Officer's Report (R. Michel)</u>	I/D
C. <u>Staff Reports</u>	
1. Chief Executive Officer (Y. Cope)	I/D
a. Culture	
i. Employee market increase update	I/D
ii. Food & Nutrition Staff Appreciation Dinner	I/D
iii. Leadership Appreciation Dinner	I/D
b. Quality	
i. Center for Improvement in Healthcare Quality (CIHQ) – Centers for Medicare & Medicaid Services (CMS) Accreditation Survey Update	I/D
c. Ambulatory Growth	
i. Request for the Board to approve and to authorize execution of Vandenberg Village Clinic Construction Agreement	I/D/A
d. Financial Sustainability	
i. Potential Revenue Bond Update	I/D
ii. District Hospital Leadership Forum – Executive Board Appointment	I/D
e. Foundation	
i. Fund Development and Grant Tracking	I/D
2. Comprehensive Care Center Director of Nursing and Operations (K. Chipp)	I/D
3. Chief Nursing Officer/QAPI (M. DeHoyos)	I/D
4. Executive Director of Ambulatory and Acute Care Services (A. Poirier)	I/D
5. Chief Financial Officer (See report in Board Packet.) (D. Cheney)	I/D

**VIII. Committee Reports**

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine) I/D/A

1. Request for approval of Financial Reports for the period ended December 31, 2025.
2. Capital
  - a. Request for approval to purchase for Perioperative Services – Sterile Processing Department Instrument Tracking Software
3. Contracts
  - a. Request for approval of Addendum 2 to Professional Services Agreement – Internal Medicine with Elham Novin-Baheran, M.D.D.
  - b. Request for approval of Addendum 3 to Professional Services Agreement – Pediatrics with Yasemin Golan, M.D.
  - c. Request for approval of Addendum 9 to Emergency Department Coverage Agreement – Gastroenterology with Rahim Raoufi, M.D.
  - d. Request for approval of Professional Services Agreement – Family Medicine with Abideen Ajuwon, M.D.

B. Building & Planning Committee (L. Kelly, Chair, E. Novin-Baheran) I/D

C. Personnel Committee (E. Novin, Chair, C. Lumsdaine) I/D

1. Request for approval of Scholarship Loan Application.

**IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:** I/D/A

A. Administration (Jan 2026) I/D/A

1. Patients' Rights Organizational Ethics
2. Contract Services Policy
3. End of Life Policy
4. Non-Discrimination policy
5. LVMC Scope of Services and Plan of Services policy

B. Health Information Management (Jan 2026) I/D/A

1. Documentation Requirements for Surgical and Other High-Risk Procedures
2. Patient Naming Convention

C. Perioperative Department (Jan 2026) I/D/A

1. IV Antibiotics; Pre-Operative
2. Malignant Hyperthermia
3. Patient Acuity for the Perioperative Services Department
4. Required Surgical Equipment
5. Safe Environment Care; Peri-Operative
6. Scheduling Surgical Procedures
7. Screening Colonoscopy Policy
8. Surgical Chart; Completion of

D. Perinatal Services (Jan 2026) I/D/A

1. Perinatal Loss and Death Procedure Fetal Remains

E. General Nursing Services (Jan 2026) I/D/A

1. PureWick Female External Catheter
2. Wristband Tabs- Hospital Color-Coded Alert

X.	<u>District Foundation</u> (M. Cordes)	I/D
XI.	<u>Directors' Corner</u> During this agenda item, any Director may share information, express concerns, or request that items be added to future agendas. This item is for information only, without discussion.	I
XII.	<u>Legal Counsel Report</u> (L. Johnson, Esq.) See report in Board Packet.	I/D
XIII.	<u>Closed Session</u> A. The Board shall meet in closed session in accordance with Health and Safety Code Section 32106 and Government Code Section 54954.5(h) for the purpose of hearing a quality assurance report.	I/D/A
XIV.	<u>Open Session</u> The Board shall meet in open session to report any action taken in closed session.	
XV.	<u>New Business</u> A. Local Agency Formation Commission (LAFCO) Ballot Vote B. Request for approval to adjust CEO Compensation and Benefits.	I/D/A
XVI.	<u>Adjournment</u>	I/D/A

*In compliance with SB 343, effective July 1, 2008, complete copies of the agenda packet materials and supplemental materials produced after the agenda packet was mailed are available at Lompoc Valley Medical Center, 1515 East Ocean Avenue, Lompoc, CA 93436.*