

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
February 26, 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.

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| I. | <u>Call to Order</u> | I/D/A |
| II. | <u>Roll Call</u> | I |
| III. | <u>Public Communication</u>
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. | I/D |
| IV. | <u>Consent Agenda</u> | |
| | A. Request for Approval of Board of Directors’ meeting minutes: | |
| | 1. Regular Board of Directors Meeting –January 22, 2026 | I/D/A |
| | B. Request for Approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – January 19, 2026 | I/D/A |
| | 2. Personnel Committee – January 19, 2026 | I/D/A |
| | 3. Finance Committee – January 22, 2026 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | I/D |
| | A. Facilities Engineering/Maintenance Annual Report (M. Greer) | |
| | B. Laboratory Annual Report (M. Ayala) | |
| VI. | <u>Request for Approval of Policy & Procedure Manuals</u> | |
| | A. Facilities Engineering/Maintenance Policy & Procedure Manual | I/D/A |
| | B. Laboratory Annual 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 03/01/2026 thru 02/29/2028 | I/D/A |
| | i. Chowdhury, Nagib H., MD – Psychiatry – Telemedicine | |
| | ii. Cohen, David J., MD – Diagnostic Radiology – Telemedicine | |
| | iii. Enoch, Duard W., MD – Diagnostic Radiology – Telemedicine | |
| | iv. Hessler, Christine S., MD – Neurology – Telemedicine | |
| | v. Jean-Baptiste, Ryan S., MD – Diagnostic Radiology – Telemedicine | |
| | vi. Kirby, Amy B., MD – Diagnostic Radiology – Telemedicine | |
| | vii. Lai, Shin-Yi, MD – Emergency Medicine – Emergency Department | |
| | viii. Martin, Andrew J., MD – Diagnostic Radiology – Telemedicine | |
| | ix. Moser, Michael J., MD – Diagnostic Radiology – Telemedicine | |
| | x. Ruff, Jeffry, DO – Neurology – Telemedicine | |

- xi. Song, Angie U., MD – Otolaryngology – Active
- xii. Summa, James A., MD – Diagnostic Radiology – Telemedicine
- b. Request for Approval of Category Change I/D/A
 - i. Lai, Shin-Yi, MD – Provisional Emergency Dept. to Emergency Department
 - ii. Kirby, Amy B., MD – Provisional Telemedicine to Telemedicine
 - iii. Martin, Andrew J., MD – Provisional Telemedicine to Telemedicine
 - iv. Summa, James A., MD – Provisional Telemedicine to Telemedicine
 - v. Enoch, Duard W., MD – Active to Telemedicine
 - vi. Ruff, Jeffry, DO – Provisional Telemedicine to Telemedicine
- c. Request for Approval for Release from Proctoring I/D/A
 - i. Ibarra, Alejandro, MD – Anesthesiology
 - ii. Ruff, Jeffry, DO – TeleNeurology
- d. Request for Approval of Appointment for period 03/01/2026 thru 02/28/2027 I/D/A
 - i. Ellsasser, Richard, MD – Psychiatry – Provisional Telemedicine
 - ii. Su, Hsiu, MD – Diagnostic Radiology – Provisional Telemedicine
 - iii. Sullivan, John, MD – Internal Medicine – Provisional
 - iv. Singh, Ajay, MD – Diagnostic Radiology – Provisional Telemedicine
- e. Resignations: I/D
 - i. Vineyard, Jennifer, DO – Internal Medicine - Resigning 02/28/2026
 - ii. Sager, Jeffrey S., MD – Pulmonary Disease - Resigning 02/28/2026
 - iii. Zander, David A., MD – Internal Medicine - Resigning 02/28/2026
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Appointment for the period of 03/01/2026 thru 02/28/2027 I/D/A
 - i. Lopez-Camacho, Karen J., PA-C – Physician Assistant – AH Provisional
 - ii. O'Neill, Kristy, NP – Nurse Practitioner Telepsychiatry – AH Provisional Telemedicine
 - b. Resignations: I/D
 - i. Cash, Taaka M., NP – Nurse Practitioner Telepsychiatry - Resigning 02/28/2026
- 3. Request for Approval of the following Privileges Form I/D/A
 - a. Teleradiology Privileges Form
- 4. Request for approval of the following Policies and Procedures: I/D/A
 - a. Lompoc Hospital District Training Standards
 - b. Lompoc Healthcare District Regular Care
 - c. Use of Physician Lounge in Surgery Department
 - d. Participation in Graduate Medical Education Programs
 - e. Credentialing Physicians in The Event of a Disaster or Emergency
 - f. Requirements for Establishing Clinical Privileges
 - g. Authorization for Non-Privileged Providers to Order Outpatient Tests
 - h. Necrotizing STI Protocol
 - i. Release of Credential File Information
 - j. Processing Time for Temporary or Locum Tenens Privileges
 - k. Medical Staff Dues
 - l. Proctoring

- B. Chief Medical Officer's Report (R. Michel)
 - 1. Recruitment I/D
 - 2. Physician contracts I/D
 - 3. Clinic visits I/D
- C. Staff Reports
 - 1. Chief Executive Officer (Y. Cope) I/D
 - a. Potential Revenue Bond Status update I/D
 - 2. Comprehensive Care Center Director of Nursing and Operations (K. Chipps) 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)
 - 1. Request for approval of Financial Reports for the period ended January 31, 2026. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Information Systems – VM Server Hardware Replacement. I/D/A
 - b. Request for approval to purchase for Dietary – Dishwasher with Conveyor Rack. I/D/A
 - 3. Contracts
 - a. Request for approval of Professional Services Agreement – Family Medicine with Laura Nunes, M.D. I/D/A
 - b. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Orthopedic Surgery with Justin K. Chang, M.D. I/D/A
 - c. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Oncology with Donna Walker, M.D. I/D/A
 - d. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Oncology with Melani Shaum, M.D. I/D/A
 - e. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Oncology with Paige Bradshaw-Terry, NP I/D/A
 - B. Building & Planning Committee (L. Kelly, Chair, E. Novin-Baheran) I/D
 - C. Personnel Committee (E. Novin, Chair, C. Lumsdaine) I/D
 - D. Retirement Committee (R. McConnell, Chair, M. Cordes)
 - 1. Request for approval of Investment Policy Statement I/D/A
 - 2. Request for approval of Retirement Committee Charter I/D/A
- IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:
 - A. Health Information Management (Feb 2026) I/D/A
 - 1. Release of Medical Information Sensitive Medical Information
 - B. Diagnostic Imaging (Feb 2026) I/D/A
 - 1. Administration of Adjunct Medications by the Nuclear Medicine Technologist
 - C. Quality Assurance Process Improvement/RM (Feb 2026) I/D/A
 - 1. Patient Safety Program and Plan

- D. General Nursing Services (Feb 2026) I/D/A
 - 1. Code Blue Response to Patient Emergencies
 - 2. Patient Assessment & Care Planning
 - 3. PICC Percutaneous Central Catheter Insertion and Removal

- X. District Foundation (M. Cordes) I/D

- XI. Directors' Corner I

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.

- XII. Legal Counsel Report (L. Johnson, Esq.) I/D

See report in Board Packet.

- XIII. Adjournment

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.