

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Lompoc Valley Medical Center**  
March 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.*

- |      |                                                                                                                                                                                                                                                                                                                                                                 |       |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| I.   | <u>Call to Order</u>                                                                                                                                                                                                                                                                                                                                            | I/D/A |
| II.  | <u>Roll Call</u>                                                                                                                                                                                                                                                                                                                                                | I     |
| III. | <u>Public Communication</u><br>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 –February 26, 2026                                                                                                                                                                                                                                                                                                        | I/D/A |
|      | B. Request for Approval of Committee meeting minutes:                                                                                                                                                                                                                                                                                                           |       |
|      | 1. Building & Planning Committee – February 16, 2026                                                                                                                                                                                                                                                                                                            | I/D/A |
|      | 2. Personnel Committee – February 16, 2026                                                                                                                                                                                                                                                                                                                      | I/D/A |
|      | 3. Finance Committee – February 26, 2026                                                                                                                                                                                                                                                                                                                        | I/D/A |
| V.   | <u>Departmental Annual Quality Improvement Reports</u><br>None                                                                                                                                                                                                                                                                                                  | I/D   |
| VI.  | <u>Request for Approval of Quality Improvement Reports, Policy &amp; Procedure Manuals, Bylaws and Rules and Regulations</u>                                                                                                                                                                                                                                    |       |
|      | A. Annual Bylaws Review:                                                                                                                                                                                                                                                                                                                                        |       |
|      | 1. Medical Staff Bylaws (with changes approved at Medical Executive Committee)                                                                                                                                                                                                                                                                                  | I/D/A |
|      | 2. Medical Staff Rules and Regulations (no changes)                                                                                                                                                                                                                                                                                                             | I/D/A |
|      | 3. Lompoc Hospital District Foundation Bylaws (with changes)                                                                                                                                                                                                                                                                                                    | I/D/A |
|      | 4. Board of Directors of Lompoc Valley Medical Center Bylaws (no changes)                                                                                                                                                                                                                                                                                       | I/D/A |
|      | 5. Lompoc Valley Medical Center Auxiliary Bylaws (no changes)                                                                                                                                                                                                                                                                                                   | 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 04/01/2026 thru 03/31/2028                                                                                                                                                                                                                                                                                  | I/D/A |
|      | i. Bradlaw, Jane E., DO – Emergency Medicine – Emergency Department                                                                                                                                                                                                                                                                                             |       |
|      | ii. Ecarma, Alex, MD – Internal Medicine – Active                                                                                                                                                                                                                                                                                                               |       |
|      | iii. Klein, Michael V., MD, – Diagnostic Radiology – Telemedicine                                                                                                                                                                                                                                                                                               |       |
|      | iv. Rooney, Richard C., MD – Orthopedic Surgery – Active                                                                                                                                                                                                                                                                                                        |       |
|      | v. Sherieff, Faridi G., DPM – Podiatric Medicine & Surgery – Active                                                                                                                                                                                                                                                                                             |       |
|      | vi. Siddiqi, Mohammed F., MD – Internal Medicine – Active                                                                                                                                                                                                                                                                                                       |       |

- vii. Van Meter, Thomas A., MD – Dermatology – Active Office-Based
- b. Request for Approval of Category Change I/D/A
  - i. Siddiqi, Mohammed F., MD – Provisional to Active
  - ii. Bradlaw, Jane E., DO – Provisional Emergency Dept. to Emergency Department
- c. Request for Approval for Release from Proctoring I/D/A
  - i. de Jesus, Joseph, MD - Teleradiology
  - ii. Giudici, Mario, MD - Teleradiology
  - iii. Kamplain, Trey L., MD - Teleradiology
  - iv. Patel, Tejal, MD – Teleradiology
  - v. Kuniyoshi, Jeremy K., MD – Diagnostic Radiology
  - vi. Romo, Richard, MD – Anesthesiology
- d. Request for Approval of Appointment for period 03/01/2026 thru 02/28/2027 I/D/A
  - i. Ajuwon, Abideen, MD – Family Medicine – Active Office-Based
  - ii. Johnson, Nicole, MD – Neurology – Provisional Telemedicine
  - iii. Nunes, Laura M., MD – Family Medicine – Active Office-Based
  - iv. Siddiqi, Yasmin, MD – Hospital Medicine – Provisional
  - v. Sung, Cynthia, DO – Psychiatry – Provisional Telemedicine
- e. Resignations: I/D
  - i. Kartalian, Raffi P., MD – Emergency Medicine - Resigning 03/31/2026
- 2. Allied Health Professional (AHP) Credentials
  - a. Request for Approval of Appointment for the period of 04/01/2026 thru 03/31/2027 I/D/A
    - i. Victor, Stephanie, NP – Nurse Practitioner Telepsychiatry – AH Provisional Telemedicine
  - b. Request for Approval for Release from Proctoring I/D/A
    - i. Ellard, Margot, CNM – Nurse Mid-Wife
  - c. Resignations: I/D
    - i. Kremsreiter, Andrea L., PA-C– Physician Assistant - Resigning 03/31/2026
    - ii. Novotny, Megan R., PA-C– Physician Assistant - Resigning 03/31/2026
    - iii. Milano, Alysse M., PA-C– Physician Assistant - Resigning 03/31/2026
- B. Staff Report
  - 1. Chief Executive Officer (Y. Cope) I/D
    - a. Request for the Board to adopt Resolution No. 332 authorizing the issuance and sale of the Lompoc Valley Medical Center Revenue Bonds, Series 2026, in the amount of \$20,000,000, approving the form of and authorizing the execution and delivery of the Indenture, the Continuing Disclosure Certificate, the Preliminary Official Statement and the Bond Purchase Agreement. I/D/A

VIII. Committee Reports

- A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)
  - 1. Request for approval of Financial Reports for the period ended February 28, 2026. I/D/A
  - 2. Capital
    - a. Request for approval to fund Acute Facilities – Operating Room I/D/A

- Humidification Project Phase 2
- b. Request for approval to purchase for Cardiopulmonary – Ventilators (2). I/D/A
- c. Request for approval to purchase for Diagnostic Imaging – GE Capital equipment package including Acute Digital X-Ray Equipment (2), Village Clinic Digital X-Ray Equipment, Fluoroscopy/X-Ray Machine, Portable X-Ray, Nuclear Medicine Image Processing software. I/D/A
- 3. Contracts
- a. Request for approval of Memorandum of Understanding for Urgent Care with Supreet Khare, M.D. 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
- 1. Request for approval of Scholarship Loan Application. I/D/A
- IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:
- A. Diagnostic Imaging (March 2026) I/D/A
- 1. CT Contrast Protocols
- 2. CT IV Contrast Media Safety Screening for Computed Tomography
- 3. MRI IV Contrast Screening Guidelines
- 4. Nuclear Medicine Radioisotope Administration Protocol
- 5. Pre-medication of IV Contrast Sensitive Patients
- 6. Radiopharmaceutical Reconciliation
- B. Nursing Services (March 2026) I/D/A
- 1. Hemodialysis Machine, Use, and Operating Fresenius 2008T Machine
- 2. Patient Safety Program and Plan
- 3. Advance Directives--Patient Self Determination Act
- 4. Code Pink-Infant Abduction Response Plan
- 5. Counts for Retained Foreign Object Prevention During Vaginal Delivery
- 6. Formula Preparation for Infant Feeding
- 7. Intravenous Vasoactive Medications: Monitoring of
- 8. Newborn Hearing Screening Re-Assessment
- 9. Notification of Pediatrician Prior to Delivery
- 10. Obstetrical Clearance and Postpartum Considerations in the Emergency Department
- 11. Patient Identification
- 12. Placenta Examination, Storage, and Disposal
- C. Dietary (March 2026) I/D/A
- 1. Diet Manual
- 2. Diet Orders
- 3. Enteral (tube feeding) Nutrition
- 4. Frequency of Meals
- 5. Food Usage Order During Emergency/Disaster
- 6. Nutrition Care Process
- 7. Nutritional Assessment and Reassessment
- 8. Parenteral Nutrition

- D. Pharmacy (March 2026) I/D/A
  - 1. Med Error Reduction Plan LVMC v925
  - 2. Patient's Own Medications, Receipt of
  - 3. Pharmacy SOP 1\_26
- E. Employee Health ( March 2026) I/D/A
  - 1. Fit Testing policy
- 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.*