

**Lompoc Valley Medical Center
BUILDING & PLANNING COMMITTEE
Monday, April 21, 2025
12:00 PM
Board Room**

AGENDA

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. Call to Order I/D/A

II. Roll Call I/D

III. Public Communication I

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. Review Prior Meeting Minutes – March 17, 2025 I/D/A

V. Projects/Planning

A. Physician Recruitment I/D

B. Physician Contracts I/D

C. Upcoming Capital Purchases I/D

D. Safety/Security Update I/D

E. Lompoc Health Update I/D

F. Construction Project(s) I/D

VI. 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: April 18, 2025