

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Lompoc Valley Medical Center**  
May 28, 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 –April 23, 2026   | I/D/A |
|      | 2. Special Board of Directors Meeting – April 26, 2026  | I/D/A |
|      | B. Request for Approval of Committee meeting minutes:   |       |
|      | 1. Building & Planning Committee – April 20, 2026   | I/D/A |
|      | 2. Personnel Committee – April 20, 2026   | I/D/A |
|      | 3. Retirement Committee– January 19, 2026   | I/D/A |
|      | 4. Finance Committee – April 23, 2026   | I/D/A |
| V.   | <u>Departmental Annual Quality Improvement Reports</u>  | I/D   |
|      | A. Critical Care Unit Annual Report (C. Ortega)   |       |
|      | B. Med/Surg Department Annual Report (E. Valencia)  |       |
| VI.  | <u>Request for Approval of Policy &amp; Procedure Manuals</u>   |       |
|      | A. Critical Care Unit Annual Policy & Procedure Manual  | I/D/A |
|      | B. Med/Surg Department 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 06/01/2026 thru 05/31/2028  | I/D/A |
|      | i. de Jesus, Joseph, MD – Diagnostic Radiology – Telemedicine   |       |
|      | ii. Giudici, Mario, MD– Diagnostic Radiology – Telemedicine   |       |
|      | iii. Kamplain, Trey L., MD – Diagnostic Radiology – Telemedicine  |       |
|      | iv. Kuang, Timothy, MD – Pain Medicine – Provisional  |       |
|      | v. Novin-Baheran, Elham, MD – Internal Medicine – Active  |       |
|      | vi. Theisen, Jeremy, MD – Diagnostic Radiology – Telemedicine   |       |
|      | b. Request for Approval of Category Change  | I/D/A |
|      | i. de Jesus, Joseph, MD – Provisional Telemedicine to Telemedicine  |       |

- ii. Giudici, Mario, MD – Provisional Telemedicine to Telemedicine
- iii. Kamplain, Trey L., MD – Provisional Telemedicine to Telemedicine
- iv. Theisen, Jeremy, MD – Provisional Telemedicine to Telemedicine
- c. Request for Approval for Release from Proctoring I/D/A
  - i. Theisen, Jeremy, MD – Teleradiology
  - ii. Sullivan, Andre J., MD – Telepsychiatry
  - iii. Flores, Sara K., MD – Telepsychiatry
- d. Request for Approval of Additional Privileges I/D/A
  - i. Othman, Samer S., MD – Pain Management – Spinal Cord Stimulator Implant
- e. Request for Approval of Appointment for period 06/01/2026 thru 05/31/2027 I/D/A
  - i. Andrews, Sean, DO – Emergency Medicine – Provisional Emergency Department
  - ii. Coll, Jonathan P., MD – Diagnostic Radiology – Provisional Telemedicine
  - iii. Cooley, Joseph C., DO – Pulmonology – Provisional
  - iv. Giannakidis, Dimitrios, MD – Neurology – Provisional Telemedicine
  - v. Hammett, Gregory J., DO – Internal Medicine – Provisional
  - vi. Kenny, John, MD – Psychiatry – Provisional Telemedicine
  - vii. Kim, Daniel, MD – Diagnostic Radiology – Provisional Telemedicine
  - viii. Mahmoud, Ahmed, MD – Critical Care Medicine – Provisional TeleIntensivist
  - ix. Rezmovits, Yingying, MD – Psychiatry – Provisional Telemedicine
  - x. Tung, Christie, MD – Neurology – Provisional Telemedicine
- f. Resignations: I/D
  - i. Drake, Macarthur, MD – Diagnostic Radiology – Not Reappointing 05/31/2026
  - ii. Leasure, Alexander, MD – Emergency Medicine – Resigning 05/31/2026
  - iii. Li, Lawrence B., MD – Family Medicine/Hospice – Retiring 05/31/2026
- 2. Allied Health Professional (AHP) Credentials
  - a. Request for Approval of Reappointment for period 06/01/2026 thru 05/31/2028 I/D/A
    - i. Dickinson, Kyle G., PA-C – Physician Assistant – AH Office Based
    - ii. Metzger, Rachel R., CRNA – Nurse Anesthetist – AH Active
  - b. Request for Release of Proctoring I/D/A
    - i. Grant, Carla M., NP – Nurse Practitioner Telepsychiatry
  - c. Request for Approval of Appointment for the period of 06/01/2026 thru 05/31/2027 I/D/A
    - i. Krepp, Amanda, NP – Nurse Practitioner – AH Provisional
    - ii. Nnamaliri, Eriam, NP – Nurse Practitioner Telepsychiatry – AH Provisional Telemedicine
    - iii. White, Whitney, FNP – Nurse Practitioner – AH Office Based
  - d. Resignations: I/D
    - i. Mora, Justin C., FNP – Nurse Practitioner – Resigning 5/31/26
- B. Executive Team Report
  - 1. Executive Summary Report
    - a. Fiscal Year 2026 Strategic Priorities Status Updates I/D
      - i. Culture
      - ii. Quality
      - iii. Acute Care

- iv. Post-Acute Care
  - v. Ambulatory Care
  - vi. Technology
  - vii. Foundation
  - viii. Financial Stability & Capital Expenditures
  - ix. Master Campus Plan
2. 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 April 30, 2026. I/D/A
  - 2. Capital
    - a. Request for approval to purchase for Diagnostic Imaging – Digital X-Ray Equipment for Village Clinic. I/D/A
    - b. Request for approval to fund Village Clinic – Design and construction administration fees for Phase 2. I/D/A
  - 3. Contracts
    - a. Request for approval of Amendment 6 to the Emergency Department Coverage Agreement – General Surgery with Christopher R. Taglia, M.D. I/D/A
    - b. Request for approval of Professional Service Agreement – Urology with Patrick D. Pfizenmayer, M.D. I/D/A
    - c. Request for approval of Emergency Department Coverage Agreement – Urology with Patrick D. Pfizenmayer, M.D. I/D/A
    - d. Request for approval of Professional Service Agreement – Family Medicine with Minh Quan Nguyen, M.D. I/D/A
    - e. Request for approval of Addendum 2 to Professional Services Agreement – Otolaryngology with Bernard Weinstock, M.D. I/D/A
    - f. Request for approval of Professional Services Agreement – Pulmonology Medicine with Santa Barbara Pulmonary Associates. I/D/A
    - g. Request for approval of Addendum 9 to the Professional Service Agreement – Obstetrics and Gynecology with Rodney Huss, M.D. I/D/A
    - h. Request for approval of Addendum 5 to the Professional Service Agreement – Obstetrics and Gynecology with Lloyd Trujillo, 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
- D. Retirement Committee (R. McConnell, Chair, M. Cordes) I/D
- IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:
- A. Diagnostic Imaging (May 2026) I/D/A
- 1. Employee Pregnancy- Declaration or Withdrawal
  - 2. Lead Aprons-Ensuring an Adequate Supply, Inspections and Cleaning
  - 3. Radiation Equipment Safety
  - 4. Radiation Safety in the Operating Suites

- B. Pharmacy (May 2026) I/D/A
  - 1. Pharmacist Review of Prescriptions and Medication Orders
  - 2. Ertapenem, Restrictions for Prescribing
  - 3. Pharmacy Department –Environmental Services Cleaning
  - 4. Drug Food Interaction Program
  - 5. Management of Radiographic Contrast Media
  - 6. HMG-CoA Reductase Inhibitor Auto-Substitution Protocol
  - 7. Meropenem Extended Infusion and Dose Optimization Protocol
  - 8. Ketorolac Dosing Policy
  - 9. Adult Weight-Based Sedation Infusion: Initiation and Titration Parameter Protocol
- C. Employee Health (May 2026) I/D/A
  - 1. Pre-Employment Physicals
- 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.

  - A. Election Protocol:
    - 1. Request for Board to approve and for authorization for the Board Secretary to execute and to submit the following required Election Protocol documents for the 2026 District and General Elections: I/D/A
      - a. Notice of Elective Offices To Be Filled
      - b. District and Elected Officials Information form
      - c. District Request for Consolidated Election Services
      - d. Qualifications to Run and Hold Office for the Lompoc Valley Medical Center
    - 2. Request for the Board to adopt a resolution regarding Candidate’s Statement of Qualifications, Resolution No. 334. I/D/A
    - 3. Request for the Board to adopt Resolution Fixing Date of District Election and Request That the District Election be Consolidated with the Statewide General Election, Resolution No. 335. I/D/A
- XIII. Closed Session
  - A. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(1) to confer with legal counsel and discuss existing litigation: Baeke vs. Lompoc Valley Medical Center. I/D
  - B. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(2) to confer with legal counsel regarding pending litigation, because a point has been reached where, in the opinion of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against Lompoc Valley Medical Center. Number of matters: 1 I/D
- XIV. Open Session

The Board shall meet in open session to report any action taken in closed session.  
in closed session.

I/D/A

XV. 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.*