

**Lompoc Valley Medical Center  
BUILDING & PLANNING COMMITTEE  
Monday, June 16, 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.

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|---|--|-------|
| I.  | <u>Call to Order</u>                               | I/D/A |
| II.   | <u>Roll Call</u>                                   | I/D   |
| III.  | <u>Public Communication</u>                        | I     |
| <p>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.</p> <p>The public is also welcome to comment – limited to three minutes – on any agenda item before the Board's consideration of the agenda item.</p> |  |       |
| IV.   | <u>Review Prior Meeting Minutes – May 19, 2025</u> | I/D/A |
| V.  | <u>Projects/Planning</u>                           |       |
|   | 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.   | <u>Adjourn</u>                                     | 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: June 13, 2025