

**Lompoc Valley Medical Center  
FINANCE COMMITTEE  
Thursday, June 26, 2025, 12:30 pm  
Board Room**

**AGENDA**

Introductory Note: The acronym "I/D/A" next to an agenda item indicates whether 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
- III. **Public Communication** I/D  
The public may comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Finance Committee – limited to three minutes.  
The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee's consideration of the agenda item.
- IV. **Review of Prior Meeting Minutes**
  - a. Request to approve May 22, 2025 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended May 31, 2025**
  - a. CFO Report I/D
  - b. Financial Operations Dashboard I/D
  - c. Statistical Summary I/D
  - d. Graphs I/D
  - e. Cash Summary I/D
  - f. Financial Reports – Request
    - i. Request to approve financial reports for the period ended May 31, 2025 I/D/A
- VI. **Capital**
  - a. Recommendation to request Board of Directors approval to fund CCC Facilities – Facility Roof Coating I/D/A
  - b. Recommendation to request Board of Directors approval to purchase Emergency Department – Glass Partitions I/D/A
  - c. Recommendation to request Board of Directors approval to purchase Case Management – Careport Software I/D/A
  - d. Recommendation to request Board of Directors approval to purchase Blood Bank - WellSky Transfusion software (revised) I/D/A
- VII. **Contract Negotiations**
  - a. Recommendation for approval of Memorandum of Understanding – Chief of Staff with Lloyd Trujillo, M.D. I/D/A
  - b. Recommendation for approval of Amendment 15 to Professional Services Agreement – Anesthesia with Lompoc Valley Anesthesia, Inc. I/D/A
  - c. Recommendation for approval of Amendment 9 to Professional Services Agreement with ApolloMD dba Lompoc Hospitalist Group, P.C. I/D/A

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Date Posted: June 23, 2025

- d. Recommendation for approval of Amendment 4 to Emergency Department Coverage Agreement – Emergency Department Services with Santa Ynez River Physicians, P.C. I/D/A
- e. Recommendation for approval of Professional Services Agreement – Occupational Medicine/Urgent Care with Supreet Khare, M.D. I/D/A

**VIII. Fiscal Year 2026 Budgets**

- a. Presentation of Operating Budget and Capital Budget I/D
- b. Request to Approve Operating Budget I/D/A
- c. Request to Approve 1-year and 3-year Capital Budgets I/D/A

**IX. Other** I/D/A

**X. Adjourn** I/D/A

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