

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

June 26, 2025 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.

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| I. | <u>Call to Order</u> | I/D/A |
| II. | <u>Roll Call</u> | I |
| III. | <u>Public Communication</u>
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 – May 22, 2025 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – May 19, 2025 | I/D/A |
| | 2. Personnel Committee – May 19, 2025 | I/D/A |
| | 3. Finance Committee – May 22, 2025 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Rehabilitation Services (B. Goertz) | I/D |
| | B. Environmental Services (D. Hall) | I/D |
| | C. Tabled report | |
| | 1. Quality Assurance Process Improvement Leadership Committee (M. DeHoyos) | I/D |
| VI. | <u>Request for Approval of Quality Improvement Report, Policy & Procedure Manual</u> | |
| | A. Rehabilitation Services Report Policy & Procedure Manual | I/D/A |
| | B. Environmental Services Policy & Procedure Manual | I/D/A |
| VII. | <u>Reports to the Board</u> | |
| | A. <u>Chief of Staff Report</u> (K. Freeman) | I/D |
| | 1. Medical Staff Credentials - Medical Executive Committee | |
| | a. Request for Approval of Reappointment for period 07/01/2025 thru 06/30/2027 | I/D/A |
| | i. Bailey, Rollin C., MD - Internal Medicine - Active | |
| | ii. Bownds, Shannon E., MD - Diagnostic Radiology - Telemedicine | |
| | iii. Collin, Carlos, MD - Psychiatry - Provisional Telemedicine | |
| | iv. Gausman, William H., MD - Family Medicine - Active Office-Based | |
| | v. Jansen, Jeremiah A., MD - Diagnostic Radiology - Telemedicine | |
| | vi. McAninch, David L., DDS - Oral & Maxillofacial Surgery - Courtesy | |
| | vii. McCoy, Justin L., MD - Diagnostic Radiology - Telemedicine | |
| | viii. Vangala, Hemalatha, MD - Internal Medicine - Active | |

- b. Request for Approval of Category Change I/D/A
 - i. Vangala, Hemalatha, MD - Provisional to Active
 - c. Request for Release from Proctoring I/D/A
 - i. Peter S. Kirk, MD, MS - Urology
 - ii. Jane E. Bradlaw, DO - Emergency Medicine
 - iii. Wendell R. Grigg, MD - Psychiatry
 - d. Request for Approval of Appointment for period 07/01/2025 thru 06/30/2026 I/D/A
 - i. Alavi, Ayda S., MD - Pediatric Medicine - Provisional
 - ii. Anderson, Jon E., MD - Diagnostic Radiology - Provisional Telemedicine
 - iii. Engel, Moshe D., MD - Emergency Medicine - Provisional Emergency-Dept
 - iv. Kartalian, Raffi P., MD - Emergency Medicine - Provisional Emergency-Dept
 - v. Kassinove, Andrew S., MD - Emergency Medicine - Provisional Emergency-Dept
 - vi. Kuniyoshi, Jeremy K., MD - Diagnostic Radiology - Provisional
 - vii. Patel, Tejal, MD - Diagnostic Radiology - Provisional Telemedicine
 - viii. Velasquez, Christopher W., DO - Emergency Medicine - Provisional Emergency-Dept
 - e. Resignations I/D
 - i. Khan, Gulam Ashfaq, MD - TeleRadiology - Not Reappointing - 6/30/2025
 - ii. Yusupov, Andrey, MD - TeleRadiology - Not Reappointing - 6/30/2025
 - iii. Valero, Cristina, MD - Internal Medicine - Resigning - 6/30/2025
 - iv. Davis, Peter W., MD - General Surgery - Retiring - 6/30/2025
 - v. Diab, Yosef M., MD - Hospitalist - Resigning - 6/30/2025
 - vi. Anand, Neil, MD - TeleRadiology - Resigning - 6/30/2025
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Appointment for the period of 07/01/2025 thru 06/30/2026 I/D/A
 - i. Lagattuta II, Francis P., PA-C - Physician Assistant - AH Provisional
 - B. Chief Medical Officer's Report (R. Michel) I/D
 - C. Staff Reports
 - 1. Chief Executive Officer (Y. Cope) I/D
 - 2. Chief Financial Officer (See report in Board Packet.) (D. Cheney) I/D
 - VIII. Committee Reports
 - A. Building & Planning Committee (L. Kelly, Chair), E. Novin-Baheran I/D
 - B. Personnel Committee (E. Novin, Chair), C. Lumsdaine I/D
 - 1. Request for approval of Scholarship Loan Application I/D/A
 - C. Finance Committee (R. McConnell, Chair), C. Lumsdaine
 - 1. Request for approval of Financial Reports for the period ended May 31, 2025. I/D/A
 - 2. Capital
 - a. Request for approval to fund for CCC Facilities – Facility Roof Coating I/D/A
 - b. Request for approval to purchase for Emergency Department – Glass Partitions I/D/A
 - c. Request for approval to purchase for Case Management – Careport Software I/D/A
 - d. Request for approval to purchase for Laboratory Department - WellSky Transfusion software (revised). I/D/A

- 3. Contracts
 - a. Request for approval of Memorandum of Understanding with Chief of Staff with Lloyd Trujillo, M.D. I/D/A
 - b. Request for approval of Amendment 15 to Professional Services Agreement with Anesthesia, with Lompoc Valley Anesthesia, Inc. I/D/A
 - c. Request for approval of Amendment 9 to Professional Services Agreement with ApolloMD dba Lompoc Hospitalist Group, P.C. I/D/A
 - d. Request for approval of Amendment 4 to Emergency Department Coverage Agreement with Emergency Department Services. I/D/A
 - e. Request for approval of Professional Services Agreement – Occupational Medicine/Urgent Care with Supreet Khare, M.D. I/D/A
- 4. 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. New Business
 - A. Presentation by Gary Hicks of Fieldman/Rolapp and Associates regarding the issuance of Revenue Bonds. I/D
 - B. Request for Board to adopt Resolution No. 327, Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation. I/D/A
 - C. Request for Board to adopt Resolution No. 328, Resolution Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Revenue Bonds. I/D/A
 - D. Request for Board to adopt Ordinance No. 2025-1, Ordinance of the Board of Directors of Lompoc Valley Medical Center Approving a Formal Agreement for the Sale of Lompoc Valley Medical Center Revenue Bonds. I/D/A
 - E. Request for Board to authorize Yvette Cope, CEO, to execute a Letter of Agreement for Financial Advisory Services with Fieldman, Rolapp and Associates to assist in the issuance of up to \$20 million dollars in Revenue Bonds. I/D/A
- X. Request for Approval of Policies, Protocols, Guidelines and Procedures:
 - A. Critical Care Unit (June 2025) I/D/A
 - 1. Train of Four Monitoring
 - 2. Ventilator Management
 - B. General Nursing (June 2025) I/D/A
 - 1. Contraband on LVMC Property
 - 2. Inmate and Law Enforcement Guidelines for Care
 - 3. Patient's Rights to Visitation
 - 4. SBAR; Physician Notification of Change in Condition
 - C. Nursery (June 2025) I/D/A
 - 1. Admission and Care of the Term Neonate
 - 2. Blood Product Administration Neonate
 - 3. Breastfeeding Healthy Term and Late Preterm Newborn

4. Car Seat Challenge for Newborn
5. Delivery Room Resuscitation Code NRP
6. Elective Circumcision
- D. Nursing Administration (June 2025) I/D/A
 1. Interim Permits; RN
- E. Perinatal (June 2025) I/D/A
 1. Electronic Fetal Monitoring
- F. Perioperative Services (June 2025) I/D/A
 1. Temperature and Relative Humidity Management
- G. Pharmacy (June 2025) I/D/A
 1. Operation of the Emergency Department Pyxis® Automated Drug Dispensing System (ED ADDS Policy)
 2. Extravasation of Chemotherapy IV Drugs Intervention And Management
 3. Push-Dose Vasopressor Competency Quiz With Answers
 4. Push-Dose Vasopressor Policy
- H. QAPI (June 2025) I/D/A
 1. Adverse Event Reporting to the California Department of Health Services
 2. Early Communication with Patient Family After a Harm Event
 3. Occurrence and Event Reporting Policy
 4. Patient Grievance and Complaint Policy
 5. Quality Assurance Integrated Process Improvement Program
 6. Service Animals Therapy Dogs Pets
- XI. District Foundation (M. Cordes) I/D
- XII. Directors' Corner I/D

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.
- XIII. Legal Counsel Report (L. Johnson, Esq.) I/D

See report in Board Packet.
- XIV. Adjournment I/D/A

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.