



**NOTICE OF SPECIAL MEETING
LOMPOC VALLEY MEDICAL CENTER
BOARD OF DIRECTORS**

AGENDA

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.

NOTICE IS HEREBY GIVEN that a Special Meeting of Lompoc Valley Medical Center’s Board of Directors will be held:

Date: June 30, 2026

Time: 5:45 PM

Location: Board Room

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 Communications</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/A |
| IV. <u>Closed Session</u> | |
| A. 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 claims: 2 | I/D/A |
| V. <u>Open Session</u>
The Board shall meet in open session to report any action taken in closed session. | I/D/A |
| VI. <u>Adjournment</u> | I/D/A |

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Date Posted: June 26, 2026