Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, July 23, 2026, 12:30 pm
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.

LVMC shall reasonably assist members of the public who wish to translate a public meeting into any language or wish to receive interpretation provided by another member of the public, so long as the interpretation is not disruptive to the meeting. Assistance includes arranging space for one or more interpreters; allowing extra time for interpretation; and allowing participants to utilize their personal translation equipment during public meetings. To request assistance, contact the LVMC Administration Office at 805 737-3301.

The live stream two-way audio-visual link for this meeting is below:

Join Online:
https://attend.wordly.ai/join/VQKY-5264 *(Ctrl +Click to follow link)* ***or*** ***CLICK HERE*** ***or*** *copy and paste entire web address into to address bar at top of your browser and press enter.*

Dial in by phone:
+1 323-433-2396 United States, Los Angeles

Phone conference ID: 199 690 573#

Please be advised that the meeting shall be recorded and that you are consenting to having your comments recorded if you choose to comment during the meeting.

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 June 25, 2026 Finance Committee minutes — I/D/A

V. Financial Reports for the Period Ended June 30, 2026
a. CFO Report — I/D
b. Financial Operations Dashboard — I/D
c. Statistical Summary and Graphs — I/D
d. Financial Reports – Request
   i. Request to approve financial reports for the period ended June 30, 2026 — I/D/A

VI. Capital
a. Recommendation to request Board of Directors approval to purchase Perioperative Services – Sterilizer — I/D/A
b. Recommendation to request Board of Directors approval to purchase Emergency Department – Ultrasound — I/D/A

Date Posted: July 20, 2026

c. Recommendation to request Board of Directors approval to purchase Information Systems – Telephone System Replacement — I/D/A

VII. Contract Negotiations

a. Recommendation for approval of Echocardiology Service Agreement – Echocardiology with Cardiovascular Center of Lompoc, Inc. — I/D/A
b. Recommendation for approval of Addendum 7 to Professional Services Agreement – Pediatrics with Mohammad Tabek Bakir, M.D. — I/D/A
c. Recommendation for approval of Professional Services Agreement – Family Medicine with Viet M. Do, D.O. — I/D/A
d. Recommendation for approval of Amendment 5 to Medical Director Agreement – Laboratory with Kali Freeman, M.D. — I/D/A
e. Recommendation for approval of Amendment 5 to Emergency Department Coverage Agreement- Nephrology with Andrew G. Ross, M.D. — I/D/A
f. Recommendation for approval of Amendment 5 to Emergency Department Coverage Agreement- Nephrology with Darol D. Joseff, M.D. — I/D/A
g. Recommendation for approval of Amendment 5 to Emergency Department Coverage Agreement- Nephrology with Bindu M. Kamal, M.D. — I/D/A
h. Recommendation for approval of Amendment 5 to Emergency Department Coverage Agreement- Nephrology with Sansum Clinic — I/D/A

VIII. Other — I/D/A

IX. Adjourn — I/D/A

Date Posted: July 20, 2026