LOMPOC VALLEY MEDICAL CENTER
Lompoc Healthcare District

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
July 23, 2026 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.

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://teams.microsoft.com/meet/299207759484904?p=VzczDe6mL6VohKcomZ *(Ctrl +Click to follow link)* ***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 will indicate whether or not 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 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.

IV. Consent Agenda
- A. Request for Approval of Board of Directors' meeting minutes:
  1. Regular Board of Directors Meeting –June 25, 2026 — I/D/A
  2. Special Board of Directors Meeting – June 30, 2026 — I/D/A
- B. Request for Approval of Committee meeting minutes:
  1. Building & Planning Committee – June 15, 2026 — I/D/A
  2. Personnel Committee – June 15, 2026 — I/D/A
  3. Retirement Committee– April 20, 2026 — I/D/A
  4. Finance Committee – June 25, 2026 — I/D/A

V. Departmental Annual Quality Improvement Reports — I/D
- A. Dietary/Nutritional Services (Clinical) Annual Report (L. Arevalos)
- B. Marketing Annual Report (H. Woosley)

VI. Request for Approval of Policy & Procedure Manuals
- A. Dietary/Nutritional Services Annual Policy & Procedure Manual — I/D/A
- B. Marketing Annual Policy & Procedure Manual — I/D/A

VII. Reports to the Board
- A. Chief of Staff Report (L. Trujillo) — I/D
  1. Medical Staff Credentials - Medical Executive Committee
     - a. Request for Approval of Reappointment for period 08/01/2026 thru 07/31/2028 — I/D/A
       - i. Codding, Joshua R., MD – Emergency Medicine – Emergency Department
       - ii. Patel, Jashvant G., MD – Pain Medicine – Provisional
       - iii. Peng, Sheppard J., DO – Otolaryngology – Active
       - iv. Schlosser, Carl A., MD – Family Medicine – Active Office Based
       - v. Shepard, Daniel P., MD – Ophthalmology – Active
       - vi. Taglia, Christopher R., MD – General Surgery – Active
     - b. Request for Approval of Category Change — I/D/A
       - i. Schlosser, Carl A., MD – Active to Active Office-Based
     - c. Request for Approval for Release from Proctoring — I/D/A
       - i. Andrews, Sean C., DO – Emergency Medicine
       - ii. Bennallack, Guy R., DO – Emergency Medicine
       - iii. Wang, James H., MD – Diagnostic Radiology
     - d. Request for Approval of Appointment for period 08/01/2026 thru 7/31/2027 — I/D/A
       - i. Istwani, Ammar, MD – Diagnostic Radiology – Provisional
       - ii. Mathew-Joseph, Alyssa, DO – Pathology – Provisional
       - iii. Park, Heesung K., MD – General Surgery – Provisional
     - e. Resignations: — I
       - i. Chang Chien, Kenneth, DDS – General Dentistry – Resignation 07/31/26
       - ii. Duncan, Dameon, MD – Tele Radiology – Not Reappointing 07/31/26
       - iii. Greenberg, Stephen M., MD – TeleRadiology – Not Reappointing 07/31/26
       - iv. Riemer, Lawrence S., MD – Internal Medicine – Retiring – Honorary 07/31/26
       - v. Tadi, Prasanna K., MD – Tele Neurology – Resignation 07/31/26
       - vi. Vangala, Hemalatha, MD – Internal Medicine – 07/31/26
       - vii. Wolny, Yvonne M., MD – Obstetrics and Gynecology – Resignation 07/31/26
  2. Allied Health Professional (AHP) Credentials
     - a. Request for Approval of Reappointment for period 08/01/2026 thru 07/31/2028 — I/D/A
       - i. Grant, Carla M., NP – Nurse Practitioner Telepsychiatry – AH Telemedicine
       - ii. Higgins, Nicole M., CRNA – Nurse Anesthetist – AH Active
       - iii. Morales, Jennifer, CRNA – Nurse Anesthetist – AH Active
     - b. Request for Release of Proctoring — I/D/A
       - i. Higgins, Nicole M., CRNA – Nurse Anesthetist
     - c. Request for Approval of Category Change — I/D/A
       - i. Morales, Jennifer, CRNA – AH Provisional to AH Active
       - ii. Grant, Carla M., NP – AH Provisional - Telemed to AH Telemedicine
       - iii. Higgins, Nicole M., CRNA – AH Provisional to AH Active

B. Chief Medical Officer's Report (R. Michel)
   1. Ambulatory Growth Update — I/D
      The update is for information only. Board members may ask short questions.
      a. Recruitment Update — I/D
         The update is for information only. Board members may ask short questions.
      b. Clinic volumes Update — I/D
         The update is for information only. Board members may ask short questions.
      c. Construction Update — I/D
         The update is for information only. Board members may ask short questions.

C. Staff Reports
   1. Chief Executive Officer (Y. Cope) — I/D
      Strategic Priorities Update
      a. Culture
         i. Welcome new Senior Director of Revenue Integrity. — I/D
      b. Quality / Community Health
         i. Nomination of LVMC for Association for Community Affiliated Plans (ACAP) Safety Net Award. — I/D
         ii. Lompoc Valley Needs Assessment (presented by LVCHO to community. leaders July 22nd 2026): presentation recap and community leader engagement. — I/D
      c. Financial Stability — I/D
         i. Altera EHR contract: outstanding reports, case mix index, and add-on cost Issues.
         ii. Employee benefits coverage review: investigating self-insurance and alternative options. — I/D
         iii. Department of Health Care Services (DHCS) Value-Based Payment new potential modeling: Medi-Cal reimbursement strategy, DHLF advisory group update. — I/D
         iv. Potential Accountable Care Organization (ACO) participation: exploratory discussion, what an ACO is and what participation could mean for LVMC and Lompoc Health. — I/D
      d. Foundation
         i. Thank you to the Board and community for the "First Look" event at the Village Center. — I/D
         ii. CenCal Phase II grant application: recruitment funding for primary care providers, decision expected in August. — I/D
         iii. Rural Health Transformation grant application: diabetes management focus, due early August. — I/D
      e. Master Planning
         i. Village Clinic construction: timeline and budget update with contingencies, per Board request last month. — I/D
      f. Looking Ahead
         i. Preview: next month's report will cover FY26 year-end progress on Executive — I/D

strategic goals and frontline leadership milestones, and will introduce FY27 goals and objectives.

ii. My travel dates for Board meetings over next two months for District Hospital Leadership Forum (DHLF), Hospital Association of Southern California (HASC), and BETA Health Group, and DHCS Advisory Committee. I/D

2. Comprehensive Care Center Director of Nursing and Operations (K. Chipps) I/D
   a. Travel staff update I/D
   b. Census update I/D
   c. CNA class update I/D
   d. Quality Measures update I/D

3. Chief Nursing Officer/QAPI (M. DeHoyos) I/D
   a. Nursing Department update I/D
   b. Quality update I/D

4. Executive Director of Operations (A. Poirier) I/D
   a. Acute Care update I/D
   b. Ambulatory update I/D
   c. Technology update I/D
   d. Master Campus Planning update I/D

5. Chief Financial Officer (See report in Board Packet.) (D. Cheney) I/D

VIII. Committee Reports

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)

1. Request for approval of Financial Reports for the period ended June 30, 2026. I/D/A

2. Capital
   a. Request for approval to purchase for Perioperative Services – Sterilizer. I/D/A
   b. Request for approval to purchase for Emergency Department – Ultrasound. I/D/A
   c. Request for approval to purchase for Information Systems – Telephone System Replacement. I/D/A

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

Agreement- Nephrology with Bindu M. Kamal, M.D.

h. Request for approval of Amendment 5 to Emergency Department Coverage Agreement- Nephrology with Sansum Clinic. I/D/A

B. Building & Planning Committee (L. Kelly, Chair, E. Novin-Baheran) I/D

C. Personnel Committee (E. Novin, Chair, C. Lumsdaine) I/D

D. Retirement Committee (R. McConnell, Chair, M. Cordes) I/D

IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:

A. Case Management (July 2026) I/D/A
1. Discharge of the Homeless Patient

B. General Nursing Services (July 2026) I/D/A
1. Personal Property of Patient; Safekeeping
2. Pressure Injury and Prevention

C. Nursing Administration (July 2026) I/D/A
1. Nurse Staffing Plan for Critical Care Unit
2. Nurse Staffing Plan for Emergency Department
3. Nurse Staffing Plan for Medical Surgical Unit
4. Nurse Staffing Plan for Perinatal Services
5. Nurse Staffing Plan for Perioperative Services Unit

D. Perinatal Services (July 2026) I/D/A
1. Code C for Emergent Cesarean Section
2. Counts for Retained Foreign Object Prevention During Vaginal Delivery
3. GBS Intrapartum Prevention
4. High Risk Obstetrics OB; Maternal Fetal Triage Index
5. Non-Stress Test
6. Post-Operative Care of the OB Patient in LDRP
7. RhoGAM Anti-D Immune Globulin Administration

X. District Foundation (M. Cordes) I/D

XI. Directors' Corner I
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.

XII. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.

XIII. Closed Session

A. The Board shall meet in closed session in accordance with Health and Safety Code Section 32106 and Government Code Section 54954.5(h) for the purpose of hearing a quality assurance report. I/D

B. 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 matters: 1 I/D/A

XIV. <u>Open Session</u>
The Board shall meet in open session to report any action taken in closed session. I/D/A
in closed session.

XV. <u>Adjournment</u> 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.

Date Posted: July 20, 2026