

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

August 28, 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 – July 24, 2025 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – July 21, 2025 | I/D/A |
| | 2. Personnel Committee – July 21, 2025 | I/D/A |
| | 3. Finance Committee – July 24, 2025 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Cardiopulmonary Department (B. Bailey) | I/D |
| | B. Information Systems and Clinical (J. Farnum) | I/D |
| VI. | <u>Request for Approval of Quality Improvement, Policy & Procedure Manuals</u> | |
| | A. Cardiopulmonary Department Policy & Procedure Manual. | I/D/A |
| | B. Information Systems and Clinical Policy & Procedure Manual | I/D/A |
| VII. | <u>Reports to the Board</u> | |
| | A. <u>Chief of Staff Report</u> (L. Trujillo) | I/D |
| | 1. Medical Staff Credentials - Medical Executive Committee | |
| | a. Request for Approval of Reappointment for period 09/01/2025 thru 08/31/2027 | I/D/A |
| | i. Avallone, Michael A., MD - Urology - Active | |
| | ii. Avigliano, Justin D., DO - Emergency Medicine - Emergency Dept | |
| | iii. Bermejo, David I., DO - Family Medicine - Active - Office-Based | |
| | iv. Brown, RYANNE A., MD - Pathology - Active | |
| | v. Conroy, Dylan R., MD - Radiation Oncology - Courtesy | |
| | vi. Freeman, Kali L., MD - Pathology - Active | |
| | vii. Geller, Felix A., MD - Psychiatry Provisional-Telemed | |
| | viii. Goldstein, Andrew S., MD - Ophthalmology - Active | |
| | ix. Huss, Rodney L., MD - Obstetrics/Gynecology - Active | |
| | x. Kirk, Peter S., MD, MS - Urology - Active | |

- xi. Lorents, Evelyn, MD - Diagnostic Radiology - Telemedicine
- xii. Lumsdaine, Christopher G., MD - Family Medicine - Active
- xiii. Peel, Avanee S., MD - Diagnostic Radiology - Telemedicine
- xiv. Raoufi, Rahim A., MD - Gastroenterology - Active
- xv. Sawyer, John M., MD - Family Medicine - Active - Office-Based
- xvi. Schoellerman, Manal M., MD - Diagnostic Radiology - Telemedicine
- b. Request for Approval of Category Change I/D/A
 - i. Avigliano, Justin D., DO - Provisional Emergency Department to Emergency Department
 - ii. Brown, RYanne A., MD - Provisional to Active
 - iii. Conroy, Dylan R., MD - Provisional to Courtesy
 - iv. Lorents, Evelyn, MD - Provisional-Telemed to Telemedicine
 - v. Goldstein, Andrew S., MD - Provisional to Active
 - vi. Kirk, Peter S., MD - Provisional to Active
- c. Request for Release from Proctoring I/D/A
 - i. Engel, Moshe D., MD - Emergency Medicine
 - ii. Siddiqi, Mohammed F., MD - Internal Medicine
 - iii. Alavi, Ayda S., MD - Pediatric Medicine
 - iv. Kamal, Bindu M., MD – Nephrology
 - v. Goltger, William A., MD – Nephrology
- d. Request for Approval of Appointment for period 09/01/2025 thru 08/31/2026 I/D/A
 - i. Colon Vilar, Giancarlo, MD - Psychiatry - Provisional -Telemed
 - ii. Gujrathi, Sunil K., MD - Diagnostic Radiology - Provisional-Telemed
- e. Resignations I/D
 - i. Hermann, Matthew D., MD - TeleRadiology - Resigning - 8/31/2025
- 2. Allied Health Professional (AHP) Credentials I/D/A
 - a. Request for Release from Proctoring
 - i. Lagattuta II, Francis P., PA-C - Physician Assistant
 - ii. Bazan, Marlon S., PA - Physician Assistant
 - b. Request for Approval of Appointment for the period of 09/01/2025 thru 08/31/2026 I/D/A
 - i. Mazdeh, Fariba, NP - Psychiatry - AH Provisional-Telemed
 - c. Resignations
 - i. Widmann, Dustin A., CRNA - Nurse Anesthetist - Not Reappointing - 8/31/2025
 - ii. Romulo, Sharon, NP - Nurse Practitioner - Resigning - 8/31/2025
- 3. Request for Approval of the following Privilege Forms I/D/A
 - a. Radiology Clinical Privileges Form
 - b. Family Medicine Privileges Form
 - c. Gastroenterology Privileges Form
 - d. General Surgery Privileges Form
 - e. Hospitalist Privileges Form
 - f. Internal Medicine Privileges Form
 - g. Neurology Privileges Form
 - h. OBGYN Privileges Form

- i. Oral Maxillofacial Privileges Form
- j. Orthopedic Surgery Privileges Form
- k. Plastic Surgery Privileges Form
- l. Radiation Oncology Privileges Form
- m. Urology Privileges Form

- B. Chief Medical Officer's Report (R. Michel) I/D
 - 1. Chief Executive Officer (Y. Cope) I/D
 - a. Request for approval of Lompoc Valley Medical Center Proposed Calendar Year 2026 Strategic Goals and Objectives. I/D/A
 - 2. Chief Operations Officer (B. Smolskis) I/D
 - 3. Chief Nursing Officer/QAPI (M. DeHoyos) I/D
 - 4. Post Acute Care & Ambulatory Services (A. Poirier) 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 July 31, 2025. I/D/A
 - 2. Capital
 - a. Request for approval to fund for the Comprehensive Care Center facilities a PIN-74 Emergency Generator Replacement Design Development I/D/A
 - 3. Contracts
 - a. Request for approval of Medical Director Agreement – Anesthesiology with Cedric Kwon, M.D. I/D/A
 - B. Building & Planning Committee (L. Kelly, Chair), E. Novin-Baهران I/D
 - C. Personnel Committee (E. Novin, Chair), C. Lumsdaine I/D
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures:
 - A. Case Management (August 2025) I/D/A
 - 1. Discharge Planning
 - B. General Nursing (August 2025) I/D/A
 - 1. Ambulance Transfer Guidelines
 - 2. Chart Check Acknowledgement of Physician Provider Orders
 - 3. Informed Consent
 - D. Nursery (August 2025) I/D/A
 - 1. Birth Certificates, Fetal Death Reporting, and Death Certificates
 - 2. Breastmilk Handling, Storage and Administration including Donor Breast Milk
 - E. Perinatal (July 2025) I/D/A
 - 1. MyChild Infant Protection System Use and Testing
 - F. Perioperative Services (August 2025) I/D/A
 - 1. Accountability for Surgical Count
- X. District Foundation (M. Cordes) I/D
- XI. 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.

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| XII. | <u>Legal Counsel Report</u> (L. Johnson, Esq.)
See report in Board Packet. | I/D |
| XIII. | <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.