LOMPOC VALLEY MEDICAL CENTER
Lompoc Healthcare District

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

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 – September 25, 2025 — I/D/A
- B. Request for approval of Committee meeting minutes:
  1. Retirement Committee July 23, 2025 — I/D/A
  2. Special Retirement Committee August 28, 2025 — I/D/A
  3. Building & Planning Committee – September 22, 2025 — I/D/A
  4. Personnel Committee – September 22, 2025 — I/D/A
  5. Finance Committee – September 25, 2025 — I/D/A

V. Departmental Annual Quality Improvement Reports
- A. Health Information Management Department (B. Bailey) — I/D

VI. Request for Approval of Quality Improvement, Policy & Procedure Manuals
- A. Health Information Management Department Policy & Procedure Manual. — I/D/A

VII. Financial Audit Presentation – Fiscal Year ended June 30, 2025
- A. Presentation of the FYE 2024-2025 Financial Audit by Rick Jackson, CPA, JWT & Associates, LLP. — I/D
- B. Request for the Board to accept the FYE 6/30/2025 Financial Audit as presented by Rick Jackson, CPA, JWT & Associates, LLP. — I/D/A

VIII. 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 11/01/2025 thru 10/31/2027 — I/D/A
       - i. Kamal, Bindu M., MD – Nephrology – Active
       - ii. Trettin, James R., MD – Emergency Medicine – Emergency Department
     - b. Request for Approval of Category Change — I/D/A
       - i. Kamal, Bindu M., MD – Provisional to Active

c. Request for Approval of Appointment for period 11/01/2025 thru 10/31/2026 — I/D/A
   i. Lotan, Roi, MD – Diagnostic Radiology – Provisional Telemedicine
   ii. Ogami, Kyle, MD – Neurology – Provisional Telemedicine
   iii. Wang, James H., MD – Diagnostic Radiology – Provisional

d. Resignations
   i. Kerwin, Lewis, MD – TelePsychiatry – Resigning 10/31/2025 — I/D

2. Allied Health Professional (AHP) Credentials — I/D
   a. Resignations
      i. Burney, Jeffrey K., - Nurse Anesthetist – Resigning – 10/31/2025

3. Request for Approval of the following Privileges Forms: — I/D/A
   a. Nurse Practitioner Privileges form
   b. Physical Medicine & Rehabilitation Service Privileges & Pain Management Privileges form

B. Chief Medical Officer's Report (R. Michel) — I/D

C. Staff Reports
   1. Chief Executive Officer (Y. Cope) — I/D
      a. Request for the Board to adopt Resolution No. 329 authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank ("IBank") for Financing a Capital Improvement Project, Authorizing the Incurring of an Obligation Payable to IBank for the Financing of a Capital Improvement Project if IBank Approves said Application, Declaration of Official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain other Matters in Connection therewith. — I/D/A

      b. Request for the Board to adopt Resolution No. 330 Authorizing Increase of U.S. Bank Line of Credit and to Authorize Treasurer Yvette Cope to Exercise All of the Rights Under Lompoc Valley Medical Center's Amended U.S. Bank Line Of Credit Agreement. — 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

IX. Committee Reports

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

   1. Request for approval of Financial Reports for the period ended September 30, 2025. — I/D/A

   2. Capital
      a. Request for approval to purchase for the Acute Facilities – Parking Lot Redesign Proposal. — I/D/A
      b. Request for approval to purchase for Cardiopulmonary Services – two (2) PB 980 Ventilators — 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
	a. Request to approve annual employee holiday gift.	I/D/A
	b. Request for approval of Scholarship Loan Application.	I/D/A
	D. Retirement Committee (R. McConnell, Chair, M. Cordes)	I/D
	a. Request for approval of Investment Policy Statement	I/D/A
	b. Request for approval of Retirement Committee Charter	I/D/A
	c. Request for approval of establishing Quorum Requirements	I/D/A
	d. Request for approval of Mission Square In-Service Distributions	I/D/A
X.	Request for Approval of Policies, Protocols, Form, Guidelines and Procedures:	
	A. Administration (Oct 2025) 1. Telemedicine Policy	I/D/A
	B. Laboratory Department (Oct 2025) 1. Consent for Transfusion of Blood or Blood Product -form	I/D/A
	C. Nursing Administration (Oct 2025) 1. Remote Dictation for the Hospital Medicine Service	I/D/A
	D. Perinatal Services (Oct 2025) 1. Biological Monitoring of Steam Sterilizers 2. Placenta Examination, Storage, and Disposal 3. Postpartum Mental Health and Depression Screening 4. Preparation of Instruments & Supplies for Sterrad Sterilization System 5. Sterrad Hydrogen Peroxide Plasma Sterilizer System	I/D/A
XI.	District Foundation (M. Cordes)	I/D
XII.	Directors' Corner 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.	I/D
XIII.	Legal Counsel Report (L. Johnson, Esq.) See report in Board Packet.	I/D
XIV.	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/A
XV.	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.

Date Posted: October 20, 2025