

Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, November 20, 2025, 12:30 pm
Board Room
Amended

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 October 23, 2025 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended October 31, 2025**
 - 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 October 31, 2025 I/D/A
- VI. **Capital**
 - a. Recommendation to request Board of Directors approval to fund Lompoc Health Village Clinic – Tenant Improvements Phase 1 I/D/A
 - b. Recommendation to request Board of Directors approval to fund Information Systems – Altera 25.1 software upgrade I/D/A
 - c. Recommendation to request Board of Directors approval to purchase Laboratory – Cryostat I/D/A
- VII. **Contract Negotiations**
 - a. Recommendation for approval of Professional Services Agreement – Family Medicine with Tyler Masden, M.D. I/D/A
 - b. Recommendation for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Miranda Pierce, FNP-C, MSN I/D/A
 - c. Recommendation for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Ayda Alavi, M.D. I/D/A
 - d. Recommendation for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Andrew G. Ross, M.D. I/D/A
 - e. Recommendation for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Courtney Grant, P.A. I/D/A
- VIII. **Adjourn** I/D/A

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.

Date Posted: November 17, 2025