



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

December 15, 2025 at 12:45 p.m.

Board Room

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> | 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. | <u>Revenue Bond Assessment</u> | I/D |
| | Ms. Cope and Mr. Cheney will give a presentation provided by Gary Hicks and his team to the Board regarding the status of the upcoming revenue bond issuance. Gary Hicks will be available by video conference to answer questions. | |
| V. | <u>Adjournment</u> | 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: December 11, 2025