

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

December 18, 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 –November 20, 2025 I/D/A
 - B. Request for Approval of Committee meeting minutes:
 - 1. Building & Planning Committee – November 17, 2025 I/D/A
 - 2. Personnel Committee –November 17, 2025 I/D/A
 - 3. Finance Committee –November 20, 2025 I/D/A
- V. Departmental Annual Quality Improvement Reports I/D
 - A. Pharmacy Services Annual Report (M. Zippay)
 - B. Emergency Department Annual Report (R. Stevens)
 - C. Perioperative Services Annual Board Report (M. DeHoyos)
- VI. Request for Approval of Quality Improvement, Policy & Procedure Manuals I/D/A
 - A. Pharmacy Services Department Policy & Procedure Manual.
 - B. Emergency Department Policy & Procedure Manual.
 - C. Perioperative Services Annual Policy & Procedure Manual.
- 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 01/01/2026 thru 12/31/2027 I/D/A
 - i. Chan, Connie, DO – Emergency Medicine – Emergency Department
 - ii. Kaplan, Eugene, MD – Gynecology – Active
 - iii. Leasure, Alexander S., MD – Emergency Medicine – Emergency Department
 - iv. Othman, Samer S., MD – Internal Medicine – Active
 - v. Young, Hsien C., MD – Sleep Medicine – Telemedicine
 - b. Request for Approval of Category Change I/D/A
 - i. Leasure, Alexander S., MD – Provisional Emergency Dept. to Emergency Dept

- c. Request for Approval for Release from Proctoring I/D/A
 - i. Sanfilipo, Michael P., MD – Telepsychiatry
 - ii. Broder, Samuel, DO – Emergency Medicine
 - d. Request for Approval of Appointment for period 01/01/2026 thru 12/31/2026 I/D/A
 - iii. Chang Chien, Kenneth, DDS – General Dentistry – Provisional
 - iv. Wolford, Dax, MD – Psychiatry – Provisional Telemedicine
 - v. Yeturi, Soumya, MD – Internal Medicine – Active Office-Based
 - e. Resignations I/D
 - i. Grigg, Wendell R., MD – TelePsychiatry – Resigning - 12/31/2025
 - ii. Manchec, Barbara B., MD – TeleRadiology – Resigning - 12/31/2025
 - iii. Allen, Evan D., MD – TeleNeurology– Resigning - 12/31/2025
 - 2. Allied Health Professional (AHP) Credentials I/D
 - a. Request for Approval of Reappointment for the period of 01/01/2026 thru 12/31/2027 I/D/A
 - i. Waweru, Jane, NP – Nurse Practitioner Telepsychiatry – AH Telemedicine
 - b. Request for Release from Proctoring I/D/A
 - i. Black, Daniel R., PA-C – Physician Assistant
 - ii. Lagattuta II, Francis P., PA-C – Physician Assistant
 - c. Request for Approval of Category Change I/D/A
 - i. Waweru, Jane, NP – AH Provisional Telemedicine to AH Telemedicine
 - d. Request for Approval of Appointment for the period of 01/01/2026 thru 12/31/2026 I/D/A
 - i. Hunt, Jennifer, CRNA – Nurse Anesthetist – AH Provisional
 - 3. Request for Approval of the following Job Description and Privileges Form: I/D/A
 - a. Physician Assistant Job Description
 - b. Certified Nurse Midwife 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. 331 Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Revenue Bonds. I/D/A
 - b. Discussion of Fiscal Year 2026 Departmental Strategic Goals I/D
 - c. Vandenberg Village Clinic Construction Agreement Update I/D
 - d. Fund Development Update I/D
 - e. Retention Committee Recommendations I/D
 - i. CEO Monthly Newsletter
 - ii. Voices and Visions department staff meetings beginning in early 2026
 - iii. Quarterly staff celebrations
 - f. Cen Cal Updates I/D
 - i. Phase Two Capacity/Recruitment Grant Update
 - ii. Contract Update
 - 2. Comprehensive Care Center Director of Nursing and Operations (K. Chipps) I/D

3. Chief Nursing Officer/QAPI (M. DeHoyos) I/D
 4. Executive Director of Ambulatory and Acute Care 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 November 30, 2025. I/D/A
 2. Contracts
 - a. Request for approval of Professional Services Agreement – Internal Medicine with Soumya Yeturi, M.D. I/D/A
 - b. Request for approval of Amendment 1 to Medical Director Agreement – Occupational Medicine with Supreet Khare, M.D. I/D/A
 - c. Request for approval of Urgent Care Agreement – Urgent Care Services – Supreet Khare, M.D. 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
- IX. Request for Approval of Policies, Protocols, Form, Guidelines and Procedures: I/D/A
- A. Perioperative Department (Dec 2025) I/D/A
 1. Equipment for Patient Care; Maintenance and Repair
 2. Housekeeping Procedures
 3. Immediate Use Steam Sterilization
 4. Infection Control Measures; Perioperative
 5. Response to Patient Emergencies in the OR
 - B. Health Information Management (Dec 2025) I/D/A
 1. Operative Report Documentation Requirements
 - C. Quality Assurance Process Improvement/RM (Dec 2025) I/D/A
 1. Patient Safety Plan
 - D. Emergency Department (Dec 2025) I/D/A
 1. Sepsis Protocol in the ED for Adults
 - E. General Nursing Services (Dec 2025) I/D/A
 1. Perinatal Loss and Death Procedure Fetal Remains
- 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.
- XII. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.
- XIII. Adjournment I/D/A