

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
April 23, 2026 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 –March 26, 2026 | I/D/A |
| | B. Request for Approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – March 16, 2026 | I/D/A |
| | 2. Personnel Committee – March 16, 2026 | I/D/A |
| | 3. Finance Committee – March 26, 2026 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | I/D |
| | A. Case Management Annual Report (D. Anzaldo) | |
| | B. Materials Management Annual Report (L. Arevalos) | |
| | C. Nursing Administration Annual Report (M. DeHoyos) | |
| | D. Professional/Clinical Services (L. Trujillo) | |
| VI. | <u>Request for Approval of Policy & Procedure Manuals</u> | |
| | A. Case Management Policy & Procedure Manual | I/D/A |
| | B. Materials Management Annual Policy & Procedure Manual | I/D/A |
| | C. Nursing Administration Annual 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 05/01/2026 thru 04/30/2028 | I/D/A |
| | i. Ibarra Ocampo, Alejandro, MD – Anesthesiology – Active | |
| | ii. Li, Cong J., MD– Anesthesiology – TeleIntensivist | |
| | iii. Lucchesi, Archana C., MD – Diagnostic Radiology – Telemedicine | |
| | iv. Nooristani, Ahmad K., MD – Internal Medicine – Active | |
| | v. Roeder, Zachary S., MD – Diagnostic Radiology – Telemedicine | |
| | vi. Sharma, Rohit, MD – Critical Care Medicine – TeleIntensivist | |
| | vii. Stites-Hallett, Noah, MD – Anesthesiology – TeleIntensivist | |

- viii. Suess, Eric M., MD – Emergency Medicine – TeleIntensivist
- b. Request for Approval of Category Change I/D/A
 - i. Ibarra Ocampo, Alejandro, MD – Provisional to Active
- c. Request for Approval for Release from Proctoring I/D/A
 - i. Chang Chien, Kenneth, DDS – General Dentistry
 - ii. Lotan, Roi, MD - Teleradiology
- d. Request for Approval of Appointment for period 05/01/2026 thru 04/30/2027 I/D/A
 - i. Hanumaiah, Ravikumar, MD – Diagnostic Radiology – Provisional Telemedicine
 - ii. Krier, Nicholas J., MD– Anesthesiology – Provisional
- e. Resignations: I/D
 - i. Kerwin, Lewis, MD – TelePsychiatry - Resigning 04/30/2026
 - ii. Istwani, Ammar, MD – Radiology – Resigning 04/30/2026
 - iii. Amin, Shetal P., MD – TelePsychiatry – Resigning 04/30/2026
 - iv. Penalver, Alberto A., MD – TelePsychiatry – Resigning 04/30/2026
 - v. Mkrtchyan, Arsen, MD – Hospitalist – Resigning 04/30/2026
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for period 05/01/2026 thru 04/30/2028 I/D/A
 - i. Black, Daniel R., PA-C – Physician Assistant – AH Active
 - ii. Tejada, Vicente Rey A., FNP – Nurse Practitioner – AH Active
 - b. Request for Approval of Category Change I/D/A
 - i. Black, Daniel R., PA-C – AH Provisional to AH Active
 - c. Request for Approval of Appointment for the period of 05/01/2026 thru 04/30/2027 I/D/A
 - i. Dover, Buffy, NP – Nurse Practitioner Telepsychiatry – AH Provisional Telemedicine
 - d. Resignations: I/D
 - None
- B. Chief Medical Officer’s Report (R. Michel)
 - 1. Recruitment I/D
 - 2. Physician contracts I/D
 - 3. Clinic visits I/D
- C. Staff Reports
 - 1. Chief Executive Officer (Y. Cope) I/D
 - a. Strategic Priorities
 - i. Culture
 - a) LVMC Week in May
 - b) Workforce Development Board of Santa Barbara County Collaborations
 - ii. Financial Sustainability & Ambulatory Care
 - a) Revenue Bond Update
 - b) Potential Urology Outpatient New Service Line

- iii. Foundation
 - a) Vandenberg Village Fundraising Event in July
 - b) Grant Update: Rural Healthcare Transformation Program (RHTP)
- iv. Master Campus
 - (a) Rural Healthcare Transformation Program (RHTP)
- b. Community Board and other Committee Meetings Updates:
 - i. Santa Barbara County Public Health Update
 - ii. Medi-Cal Executive Policy Committee 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
 - a. Acute Care
 - b. Ambulatory Care
 - c. Financial Stability & Capital Expenditures
 - d. Master Campus Plan
- 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 March 31, 2026. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Perioperative Services – Sterile Processing Instrument Washer Equipment. I/D/A
 - b. Request for approval to purchase for Diagnostic Imaging – Acute Digital X-Ray Equipment. I/D/A
 - 3. Contracts
 - a. Request for approval of Amendment 3 to Emergency Department Coverage Agreement – Pediatrics with Yasemin Golan, M.D. I/D/A
 - b. Request for approval of Addendum 10 to Professional Service Agreement – Oncology with Donna Walker, M.D. I/D/A
 - c. Request for approval of Memorandum of Understanding for PA Clinical Experience Preceptor – Oncology with Donna Walker, M.D. I/D/A
 - d. Request for approval of Amendment 6 to Emergency Department Coverage Agreement – Urology with Urology Associates of the Central Coast I/D/A
 - e. Request for approval of Addendum 6 to Professional Service Agreement – General Surgery with Christopher Taglia, 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
 - D. Retirement Committee (R. McConnell, Chair, M. Cordes) I/D
- IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:

- A. Case Management (Apr 2026) I/D/A
 - 1. Clinical Documentation Integrity Query Escalation Guidelines
- B. Critical Care (Apr 2026) I/D/A
 - 1. Moderate Sedation Analgesia
- C. Quality Assurance Process Improvement/RM (Apr 2026) I/D/A
 - 1. Occurrence and Event Reporting Policy
- D. Peri-Operative Services (Apr 2026) I/D/A
 - 1. Fire Safety; OR
 - 2. Instrument Preparation by Department for Sterilization
- E. General Nursing Services (Apr 2026) I/D/A
 - 1. Code Blue
- 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. 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
 - B. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(1) to confer with legal counsel and discuss existing litigation: Jane Doe vs. Lompoc Valley Medical Center. I/D/A
- XIV. Open Session

The Board shall meet in open session to report any action taken in closed session. I/D/A
- XV. New Business
 - A. Request for approval of Quality Assurance/Risk Management/Infection Prevention Annual Quality Improvement Report & Policy and Procedure Manuals as presented in closed session. I/D/A
- XVI. Adjournment

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.