

**Lompoc Valley Medical Center
SPECIAL MEETING OF FINANCE COMMITTEE
Thursday, December 18, 2025, 12:30 pm
Board Room**

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.

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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 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. | I/D |
| IV. | <u>Review of Prior Meeting Minutes</u> a. Request to approve November 20, 2025 Finance Committee minutes | I/D/A |
| V. | <u>Financial Reports for the Period Ended November 30, 2025</u> a. CFO Report b. Financial Operations Dashboard c. Statistical Summary and Graphs d. Financial Reports – Request i. Request to approve financial reports for the period ended November 30, 2025 | I/D I/D I/D I/D/A |
| VI. | <u>Capital</u> None. | |
| VII. | <u>Contract Negotiations</u> a. Recommendation for approval of Professional Services Agreement – Internal Medicine with Soumya Yeturi, M.D. b. Recommendation for approval of Amendment 1 to Medical Director Agreement – Occupational Medicine with Supreet Khare, M.D. c. Recommendation for approval of Urgent Care Agreement – Urgent Care Services – Supreet Khare, M.D. | I/D/A I/D/A I/D/A |
| VIII. | <u>Adjourn</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 15, 2025