

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, March 28, 2024, 11:30 am
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.

- 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 February 22, 2024 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended February 29, 2024**
 - a. CFO Report I/D
 - b. Financial Operations Dashboard I/D
 - c. Statistical Summary I/D
 - d. Graphs I/D
 - e. Financial Reports – Request
 - i. Request to approve financial reports for the period ended February 29, 2024 I/D/A
- VI. **Capital**
None
- VII. **Contract Negotiations**
 - a. Recommendation for approval of Addendum 4 to Professional Services Agreement – ENT Services with Angie Song, M.D. I/D/A
 - b. Recommendation for approval of Memorandum of Understanding – CCC Nurse Practitioner with Central Coast Nursing Home Physicians, Inc. I/D/A
 - c. Listing of Professional Services Agreement addendums bearing no financial impact I/D/A
- VIII. **Other**
 - a. Request for Lompoc Hospital Foundation to provide funding to Lompoc Valley Medical Center for the acquisition of Capital Equipment I/D/A
- IX. **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: March 25, 2024