

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 March 28, 2024 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. Special Board of Directors Meeting – February 22, 2024 | I/D/A |
| | 2. Regular Board of Directors Meeting – February 22, 2024 | I/D/A |
| | 3. Special Board of Directors Meeting – February 26, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – February 19, 2024 | I/D/A |
| | 2. Personnel Committee – February 19, 2024 | I/D/A |
| | 3. Finance Committee – February 22, 2024 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Utilization Management/Social Services (D. Anzaldo) | I/D |
| | B. Materials Management (L. Arevalos) | I/D |
| | C. Nursing Administration (Y. Cope) | I/D |
| VI. | <u>Request for Approval of Annual Quality Improvement Reports, Policy & Procedure Manuals and Bylaws</u> | |
| | A. Utilization Management/Social Services Report and Policy & Procedure Manual | I/D/A |
| | B. Materials Management Report and Policy & Procedure Manual | I/D/A |
| | C. Nursing Administration Report and Policy and Procedure Manual | I/D/A |
| | D. Annual Bylaws Review: | |
| | 1. Lompoc Valley Medical Center Auxiliary Bylaws (no changes) | I/D/A |
| | 2. Lompoc District Foundation Bylaws (no changes) | I/D/A |
| | 3. Medical Staff Bylaws, Rules, and Regulations (no changes) | I/D/A |
| | 4. Board of Directors of Lompoc Valley Medical Center Bylaws (no changes) | I/D/A |
| VII. | <u>Reports to the Board</u> | |
| | A. <u>Chief of Staff Report</u> (K. Freeman) | I/D |
| | 1. Medical Staff Credentials - Medical Executive Committee | |

- a. Request for approval of reappointment for period 04/01/2024 thru 03/31/2026 I/D/A
 - i. Ecarma, Alex, MD - Internal Medicine - Active
 - ii. Klein, Michael V., MD - Diagnostic Radiology - Telemedicine
 - iii. Rooney, Richard C., MD - Orthopedic Surgery - Active
 - iv. Sherieff, Faridi G., DPM - Podiatric Medicine & Surgery - Active
 - v. Van Meter, Thomas A., MD - Dermatology - Active Office Based
- d. Request for approval of appointment for the period 04/01/2024 thru 03/31/2025 I/D/A
 - i. Nguyen, Thomas T., MD - Internal Medicine - Provisional
 - ii. Cekovsky, Jakub, MD - Pediatric Medicine - Provisional
 - iii. Allen, Evan D., MD - Neurology - Provisional Telemedicine
 - iv. Duda, Julian C., MD - Neurology - Provisional Telemedicine
 - v. Kogan, Daniel R., MD - Neurology - Provisional Telemedicine
 - vi. Tadi, Prasanna K., MD - Neurology - Provisional Telemedicine
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for the period 04/01/2024 thru 03/31/2026. I/D/A
 - i. Kremsreiter, Andrea L., PA - Physician Assistant - AH Active
 - b. Request for approval of appointment for the period of 04/01/2024 thru 03/31/2025. I/D/A
 - i. DiPinto, Caitlyn J., PA - Physician Assistant - AH Provisional
 - ii. Connors, Vanessa, PA - Physician Assistant - AH Office-Based
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer (See report in Board Packet.) I/D
- IX. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended February 29, 2024. I/D/A
 - 2. Contracts
 - a. Request for approval of Addendum 4 to Professional Services Agreement for ENT Services with Angie Song, M.D. I/D/A
 - b. Request for approval of a Memorandum of Understanding for CCC Nurse Practitioner with Central Coast Nursing Home Physicians, Inc. I/D/A
 - 3. Request for approval of recommendation that a request be made to Lompoc Hospital Foundation for funding to Lompoc Valley Medical Center, in the amount specified, for the acquisition of capital equipment. I/D/A
 - B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
 - C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
 - 1. Request for approval of one Scholarship Loan Application. I/D/A

- X. New Business
 - A. Discussion of fund development needs and strategies for Lompoc Valley Medical Center. I/D
- XI. District Foundation (E. Novin) I/D
- XII. 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.
- XIII. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.
- XIV. Closed Session
 - A. The Board shall meet in closed session in accordance with Government Code Section 54957 to discuss and take action regarding the hiring of a new CEO. I/D/A
 - B. The Board shall meet in closed session in accordance with Government Code Section 54957 to evaluate the performance of the Chief Executive Officer. I/D/A
- XIV. Open Session I/D
The Board shall meet in open session to report any action taken in closed session.
- XV. New Business
 - A. Request for approval of CEO evaluation as presented in closed session. I/D/A
 - B. Request for approval to adjust CEO Compensation. I/D/A
- XVI. Adjournment I/D/A

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.