

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

April 17, 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.

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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 27, 2025 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – March 17, 2025 | I/D/A |
| | 2. Personnel Committee – March 17, 2025 | I/D/A |
| | 3. Finance Committee – March 27, 2025 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Professional/Clinical Services Contracts (K. Freeman) | I/D |
| | B. Quality Improvement/Risk Management/Infection Control (M. DeHoyos) | I/D |
| VI. | <u>Request for Approval of Quality Improvement Report, Policy & Procedure Manual</u> | |
| | A. Quality Improvement/Risk Management/Infection Control Policy & Procedure Manual | 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 05/01/2025 thru 04/30/2027 | I/D/A |
| | i. Batana, Jagadeesh, MD - Internal Medicine - Active | |
| | ii. Lebed, Brett D., MD - Urology - Active | |
| | iii. McAninch III, David L., MD - Diagnostic Radiology - Active | |
| | iv. Weinstock, Bernard I., MD - Otolaryngology - Active | |
| | v. Wu, Jeffrey K., MD - Radiation Oncology - Courtesy | |
| | b. Request for Approval of Category Change | I/D/A |
| | i. Batana, Jagadeesh, MD - Provisional to Active | |
| | c. Request for Release from Proctoring | I/D/A |
| | i. Batana, Jagadeesh, MD - Internal Medicine | |

- d. Request for Approval of Appointment for period 05/01/2025 thru 04/30/2026 I/D/A
 - i. Ibarra Ocampo, Alejandro, MD - Anesthesiology - Provisional
 - ii. Istwani, Ammar, MD - Diagnostic Radiology - Provisional
 - iii. Kerwin, Lewis, MD - Psychiatry - Provisional Telemedicine
- e. Resignations I/D
 - i. Johnson, Christopher W., MD - Urology - not reappointing 4/30/2025
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 05/01/2025 thru 04/30/2027 I/D/A
 - i. Bradshaw-Terry, Paige R., FNP - Family Nurse Practitioner - AH Active
 - ii. O'Brien, Jane P., CRNA - Nurse Anesthetist - AH Active
 - iii. Stone, Nora K., CRNA - Nurse Anesthetist - AH Active
 - b. Request for Approval of Category Change I/D/A
 - i. Bradshaw - Terry, Paige R., FNP - AH Provisional to AH Active
 - c. Request for Approval of Appointment for the period of 05/01/2025 - 04/30/2026 I/D/A
 - i. Milano, Alysse M., PA-C - Physician Assistant - AH Office Based
 - ii. Black, Daniel R., PA-C - Physician Assistant - AH Provisional
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer (Y. Cope) I/D
 - a. Request for approval of LVMC Organization Chart. I/D
 - b. Request for approval to submit letter regarding the Impact of Potential Medicaid Funding Cuts to members of our community and members of congress and state officials. I/D/A
 - c. Notification of need to change the Strategic Planning Meeting scheduled for May 31st to another date in July. I/D/A
 - 2. Chief Operations Officer (B. Smolskis) I/D
 - 3. Chief Nursing Officer (M. DeHoyos) I/D
 - 4. Administrator, Comprehensive Care Center (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 March 31, 2025. I/D/A
 - 2. Contracts
 - a. Request for approval of Professional Services Agreement – Diagnostic Radiology for Ammar Istwani, A.D. I/D/A
 - B. Building & Planning Committee (L. Kelly, Chair), E. Novin-Baهران I/D
 - C. Personnel Committee (E. Novin, Chair), C. Lumsdaine I/D
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures:
 - A. Alternate Birthing Center (Apr 2025) I/D/A

1. Cervical Ripening Balloon for Induction
2. Operative Vaginal Deliveries
- B. Nursery (Apr 2025) I/D/A
 1. Apgar Scores
 2. Assessment of Glucose Homeostasis in Late Preterm and Term Infants
 3. Drug Testing in the Newborn
 4. IV Therapy in Neonate
 5. Supplementation of Term Breastfed Infant
 6. Umbilical Cord Blood Gas Sampling
- C. Perinatal (Apr 2025) I/D/A
 1. Surrogate Births Registration Process
 2. Umbilical Cord Collection
- D. Quality Assurance Process Improvement - Risk Management (Apr 2025) I/D/A
 1. Patient Grievance and Complaint Policy
- 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

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.