

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, May 25, 2023, 11:30 am**

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 April 27, 2023 Finance Committee minutes | I/D/A |
| V. <u>Financial Reports for the Period Ended April 30, 2023</u> | |
| 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 April 30, 2023 | I/D/A |
| VI. <u>Capital</u> | |
| a. Recommendation to request Board of Directors approval to purchase Obstetrics – Panda Warmer with Carescape Monitor Mounted | I/D/A |
| b. Recommendation to request Board of Directors approval to purchase Information Systems – Consolidated Access Control, Video Systems, Wi-Fi Installation Project | I/D/A |
| c. Recommendation to request Board of Directors approval to fund Architect and Engineering Services – Lompoc Health Village Tenant Improvements | I/D/A |
| VII. <u>Contract Negotiations</u> | |
| a. Recommendation for approval of Medical Directorship – Oncology with Donna Walker, M.D. | I/D/A |
| b. Recommendation for approval of Amendment 6 to Hospitalist Department Professional Services Agreement with ApolloMD dba Lompoc Hospitalist Group. | I/D/A |
| VIII. <u>Other</u> | I/D/A |
| IX. <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: May 22, 2023