

**Lompoc Valley Medical Center
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 25, 2023 5:00 p.m.**

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 – April 27, 2023 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – April 17, 2023 | I/D/A |
| | 2. Personnel Committee – April 17, 2023 | I/D/A |
| | 3. Finance Committee – April 27, 2023 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Nursing Administration (Y. Cope) | I/D |
| | B. Medical Surgical Department (M. Dehoyos) | I/D |
| | C. Critical Care Unit (R. Stevens) | I/D |
| | D. Laboratory (B. Imano) | I/D |
| VI. | <u>Request for Approval of Annual Quality Improvement Report and Policy & Procedure Manual</u> | |
| | A. Nursing Administration Policy & Procedure Manual | I/D/A |
| | B. Medical Surgical Department Policy & Procedure Manual | I/D/A |
| | C. Critical Care Unit Policy & Procedure Manual | I/D/A |
| | D. Laboratory 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 06/01/2023 thru 05/31/2025 | I/D/A |
| | i. Dhaliwal, Jaspal s., MD - Family Medicine - Active Office-Based | |
| | ii. Fogel, Thomas D., MD - Radiation Oncology - Courtesy | |
| | iii. Ginsberg, Harold, MD – Psychiatry - Active Office-Based | |
| | iv. Price, Spencer E., MD - Diagnostic Radiology - Active | |
| | v. Rivera, Reynaldo D., DDS, MD - Oral & Maxillofacial Surgery - Provisional | |

- vi. Sherman, Mark D., MD - Ophthalmology- Courtesy
- vii. Strauchler, Daniel A., MD - Diagnostic Radiology - Telemedicine
- viii. Trujillo, Lloyd L., MD - Obstetrics/Gynecology - Active
- ix. Yostos, Kareem B., DO - Internal Medicine - Active
- b. Request for approval of category change I/D/A
 - i. Fogel, Thomas D., MD - from Provisional to Courtesy
 - ii. Price, Spencer E., MD - from Provisional to Active
- c. Request for release from proctoring I/D/A
 - i. Kalanithi, Suman A., MD – Neurology – Telemedicine
- d. Request for approval of appointment for period 06/01/2023 thru 05/31/2024 I/D/A
 - i. Manoochehrian, Ali, MD – Anesthesiology – Provisional
 - ii. Drake, Macarthur, MD - Diagnostic Radiology - Provisional Telemed
 - iii. Joshi, Madhup, MD – Family Medicine – Active Office-Based
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for period 06/01/2023 thru 05/31/2025 I/D/A
 - i. Bazan, Marlon S., PA-C - Physician Assistant - AH Active
 - ii. Byun, HyoJeong M., FNP - Nurse Practitioner - AH Office-Based
 - b. Request for approval of appointment for period 06/01/2023 – 5/31/2024 I/D/A
 - i. DeHahn, Kristin C., FNP – Nurse Practitioner – AH Provisional
 - ii. Stevenson, Andreina K., CRNA - Nurse Anesthetist - AH Provisional
- 3. Request for approval of the following Privilege form: I/D/A
 - a. Tele Nephrology Clinical Privileges form
- 4. Request for approval of changes to Medical Staff Rules and Regulations: I/D/A
 - a. Treatment Orders
- B. Chief Medical Officer’s Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Scheduling of Strategic Planning Session date. I/D/A
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer I/D
 - See report in Board Packet.
- VIII. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended April 30, 2023. I/D/A
 - 2. Capital
 - a. Request for approval to purchase Obstetrics -Panda Warmer with Carescape Monitor Mounted. I/D/A
 - b. Request for approval to purchase – Information Systems – Consolidated Access Control, Video Systems, Wi-Fi Installation Project. I/D/A

- c. Request for approval to fund Architect and Engineering Services for Lompoc Health tenant improvements at 3880 Constellation Road, Lompoc, CA 93436. I/D/A
 - 3. Contracts
 - a. Request for approval of Medical Directorship - Oncology with Donna Walker, M.D. I/D/A
 - b. Request for approval of Amendment 6 to Hospitalist Department Professional Services Agreement with ApolloMD dba Lompoc Hospitalist Group. 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
- IX. District Foundation (E. Novin) I/D
- X. 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.
- XI. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.
- XII. Closed Session
 - A. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(2) to confer with legal counsel regarding pending litigation, because a point has been reached where, in the opinion of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against Lompoc Valley Medical Center. Number of matters: 2. I/D/A
 - B. The Board shall meet in closed session in accordance with Health and Safety Code Section 32106 and Government Code Section 54954.5(h) for the purpose of hearing a quality assurance report. I/D/A
- XIII. Open Session I/D
 - A. The Board shall meet in open session to report any action taken in closed session.
- XV. 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.