

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMPOC VALLEY MEDICAL CENTER**

AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors will be held:

Date: September 11, 2023

Time: 5:00 PM

Location: The Conservatory Room
Hilton Garden Inn
1201 North H Street
Lompoc, CA 93436

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> | 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 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. | |
| IV. | <u>Current and Future State of the Hospital and Healthcare Industry</u> | |
| | A. Request for the Board to consider initiating a process to a determine whether LVMC should remain as an independent hospital/healthcare provider in its current structure or whether LVMC should pursue a possible partnership with a larger organization. | I/DA |
| | B. Request for the Board to consider approval of an Engagement Letter with Juniper Advisory to initiate the process set forth in Item A, and to authorize the CEO to execute the Engagement Letter. | I/D/A |
| V. | <u>Adjournment</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: September 08, 2023