

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

October 22, 2026 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.

LVMC shall reasonably assist members of the public who wish to translate a public meeting into any language or wish to receive interpretation provided by another member of the public, so long as the interpretation is not disruptive to the meeting. Assistance includes arranging space for one or more interpreters; allowing extra time for interpretation; and allowing participants to utilize their personal translation equipment during public meetings. To request assistance, contact the LVMC Administration Office at 805 737-3301.

The live stream two-way audio-visual link for this meeting is below:

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Please be advised that the meeting shall be recorded and that you are consenting to having your comments recorded if you choose to comment during the 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 – September 24, 2026 | I/D/A |
| | B. Request for Approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – September 21, 2026 | I/D/A |
| | 2. Personnel Committee – September 21, 2026 | I/D/A |
| | 3. Retirement Committee – July 20-2026 | I/D/A |
| | 4. Finance Committee – September 24, 2026 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | I/D |
| | A. Health Information Management Department (B. Bailey) | |
| | B. Diagnostic Imaging Annual Report (T. Stout) (A. Poirier) | |

- VI. Request for Approval of Policy & Procedure Manuals
 - A. Health Information Management Annual Report Annual Policy & Procedure Manual I/D/A
 - B. Diagnostic Imaging Policy & Procedure Manual I/D/A
- VII. Financial Audit Presentation – Fiscal Year ended June 30, 2026
 - A. Presentation of the FYE 2024-2025 Financial Audit by Rick Jackson, CPA, JWT & Associates, LLP. I/D
 - B. Request for the Board to accept the FYE 6/30/2026 Financial Audit as presented by Rick Jackson, CPA, JWT & Associates, LLP. I/D/A
- VIII. Reports to the Board
 - A. Chief of Staff Report (L. Trujillo) I/D
 - 1. Medical Staff Credentials - Medical Executive Committee
 - a. Request for Approval of Reappointment for period 11/01/2026 thru 10/31/2028 I/D/A
 - i. Frerking, Andrew A., DO – Family Medicine – Active Office-Based
 - ii. Goodman, Randall L., MD – Ophthalmology – Active
 - iii. Joseff, Darol D., MD – Nephrology – Courtesy
 - iv. Lotan, Roi, MD – Diagnostic Radiology – Telemedicine
 - v. Ogami, Kyle, MD – Neurology – Provisional Telemedicine
 - vi. Prabhu, Divya, MD – Neurology – Telemedicine
 - vii. Wang, James H., MD – Diagnostic Radiology – Active
 - b. Request for Approval of Category Change I/D/A
 - i. Lotan, Roi, MD – Provisional Telemedicine to Telemedicine
 - ii. Wang, James H., MD – Provisional to Active
 - c. Request for Approval of Appointment for period 11/01/2026 thru 10/31/2027 I/D/A
 - i. Masden, Tyler, MD – Family Medicine – Provisional
 - ii. Rizvi, Adam, M – Neurology – Provisional Telemedicine
 - iii. Spellman, Jordan, MD – Psychiatry – Provisional Telemedicine
 - d. Resignations: I
 - i. Lai, Shin-Yi, MD – Emergency Medicine – Resignation – 10/31/2026
 - ii. Grewe, Kasey, MD – TeleIntensivist – Resignation – 10/31/2026
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for period 11/01/2026 thru 10/31/2028 I/D/A
 - i. Grant, Carla M., NP – Nurse Practitioner Telepsychiatry – AH Telemedicine
 - ii. Higgins, Nicole M., CRNA – Nurse Anesthetist – AH Active
 - iii. Morales, Jennifer, CRNA – Nurse Anesthetist – AH Active
 - c. Resignations I
 - i. Nnamaliri, Eriam, NP – AH TelePsychiatry – Resignation – 10/31/2026
 - ii. Dague, Meghan, FNP – Nurse Practitioner – Resignation – 10/31/2026
 - B. Chief Medical Officer's Report (R. Michel)
 - 1. Ambulatory Growth Update I/D

The update is for information only. Board members may ask short questions.

 - a. Recruitment Update I/D

The update is for information only. Board members may ask short questions.
 - b. Clinic volumes Update I/D

The update is for information only. Board members may ask short questions.

- c. Construction Update I/D

The update is for information only. Board members may ask short questions.

C. Staff Reports

1. Chief Executive Officer (Y. Cope)

- a. First Quarter Fiscal Year 2027 Strategic Priorities and Milestone Administrative Team Updates (see report in packet) I/D

- b. Culture I/D

- i. Supporting Safety Net Award from the Association for Community Affiliated Plans, National Recognition
ii. April Villareal, Hospital Association of Southern California Southern California Heroes Award

- c. Quality I/D

- i. Panel Participation at the Beta Healthcare Group Beta Heart Conference
iii. Financial Stability

- d. Department of Health Care Services Value Based Payment Modeling Conference, Sacramento Update I/D

- i. Medi-Cal Changes: Community Toolkits and Internal Planning

- e. Grant Writing/Philanthropy (Foundation) I/D

- i. Department of Health Care Access and Information Distressed Hospital Grant Program Application: New Criteria Added, Making Lompoc Valley Medical Center Eligible.
ii. California Rural Health Transformation Grant
iii. Santa Barbara Foundation Grant for Village Clinic
iv. Military Appreciation Barbecue and Base Tour

- e. Master Campus Planning I/D

- i. Increased Parking Spaces at Acute Hospital and Needed Storage Space
ii. Village Clinic Construction and Licensing Timeline
iii. Request for the Board to review the bids received for the Phase 2 project known as the Lompoc Health Village Clinic project, located at 3890 Constellation Road, Lompoc, CA and to award the project to the lowest responsible bidder. (see bids in packet) I/D/A

2. Chief Nursing Officer/Quality Assurance Process Improvement (M. DeHoyos) I/D

- a. Quality update
i. Safety Dashboard
ii. CDPH Survey Readiness

3. Chief Financial Officer (See report in Board Packet.) (D. Cheney) I/D

IX. Committee Reports

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)

1. Request for approval of Financial Reports for the period ended September 30, 2026. I/D/A

2. Capital

- a. Request for approval to fund Lompoc Health Clinic – Tenant Improvements Phase 2 I/D/A
 - b. Request for approval to purchase for Med/Surgical Unit – Hospital Beds I/D/A
 - c. Request for approval to purchase for Acute Facilities – Xonar Medical Detections System I/D/A
 - d. Request for approval to purchase for Information Systems – Clinical Workstation Hardware Refresh I/D/A
 - e. Request for approval to purchase for Laboratory Services – Point of Care Software I/D/A
- 3. Contracts
 - a. Request for approval of Professional Services Agreement – Neurological Surgery with David John Yeh, M.D. I/D/A
 - b. Request for approval of Professional Services Agreement – Dermatology/MOHS with Faraaz Zafar, M.D. I/D/A
- B. Building & Planning Committee (L. Kelly, Chair, E. Novin-Baheran) I/D
- C. Personnel Committee (E. Novin, Chair, C. Lumsdaine)
- X. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:
 - A. Diagnostic Imaging (Oct 2026) I/D/A
 - i. NM-1a Nuclear Medicine- Scope Practice-Services-Radiation Safety
 - B. Quality Improvement I/D/A
 - 1. Quality Assurance Integrated Process Improvement Program
 - C. Health Information Management (Oct 2026) I/D/A
 - 1. Identification and Merging of Duplicate MRNs Employee Access to Their Own Medical Records
 - D. Nursery (Oct 2026) I/D/A
 - 1. Hepatitis B Vaccine HBIG Administration for Newborns
 - 2. Late Preterm and Low Birth Weight Newborn
 - 3. Pain Assessment and Management for Term Infants
 - 4. Physician Assignment Newborn
 - E. Perinatal Services (Oct 2026) I/D/A
 - 1. Induction Augmentation of Labor
 - F. Perioperative Services (Oct 2026) I/D/A
 - 1. Accountability for Surgical Count
 - 2. Add on Surgery Protocol
 - 3. Correction of Surgical and Procedural Consent
 - 4. Marking the Surgical Site
 - 5. Preparation of Patient; Peri-Operative Services
 - 6. Regional Nerve Block Anesthesia Analgesia
- XI. District Foundation (M. Cordes) I/D
- XII. Directors’ Corner I

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 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
- 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
- XV. Open Session
The Board shall meet in open session to report any action taken in closed session. I/D/A
- XVI. New Business
- A. Request for approval of CEO evaluation as presented in closed session. I/D/A
- B. Request to adjust CEO Agreement, Compensation and Benefits. I/D/A
- XVII. 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.