

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

AGENDA

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:

Join Online: <https://teams.microsoft.com/meet/299207759484904?p=VzczDe6mL6VohKcomZ> (Ctrl +Click to follow link) **or** copy and paste entire web address into to address bar at top of your browser and press enter.

Dial in by phone:

+1 323-433-2396 United States, Los Angeles

Phone conference ID: 199 690 573#

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.

NOTICE IS HEREBY GIVEN that a Special Meeting of Lompoc Valley Medical Center's Board of Directors will be held:

Date: August 17, 2026

Time: 12:25 PM

Location: Board Room

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.*

I. Call to Order I/D/A

II. Roll Call I

III. Public Communications I/D/A

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. Contract

A. Request for approval of Amendment 1 to Emergency Department Coverage Agreement – Pediatrics with Ayda Alvai, M.D. I/D/A

Date Posted: August 14, 2026

V. 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 claims: 1 I/D/A

VI. Open Session

The Board shall meet in open session to report any action taken in closed session. I/D/A

VII. Adjournment

I/D/A