LOMPOC VALLEY
MEDICAL CENTER
Lompoc Healthcare District

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
June 25, 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.

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.

I. Call to Order — I/D/A

II. Roll Call — I

III. Public Communication — 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. Consent Agenda
- A. Request for Approval of Board of Directors' meeting minutes:
  1. Regular Board of Directors Meeting –May 28, 2026 — I/D/A
- B. Request for Approval of Committee meeting minutes:
  1. Building & Planning Committee – May 18, 2026 — I/D/A
  2. Personnel Committee – May 18, 2026 — I/D/A
  3. Finance Committee – May 28, 2026 — I/D/A

V. Departmental Annual Quality Improvement Reports — I/D
- A. Environmental Services and Laundry Services Annual Report (D. Hall)
- B. Rehabilitation Services Annual Report (B. Goertz)

VI. Request for Approval of Policy & Procedure Manuals
- A. Environmental Services & Laundry Services Annual Policy & Procedure Manual — I/D/A
- B. Rehabilitation Services Annual Policy & Procedure Manual — I/D/A

VII. 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 07/01/2026 thru 06/30/2028 — I/D/A
       - i. Alavi, Ayda S., MD – Pediatric Medicine – Active
       - ii. Hur, Jane L., MD – Diagnostic Radiology – Telemedicine
       - iii. Kassinove, Andrew S., MD – Emergency Medicine – Provisional-Emergency Department
       - iv. Kuniyoshi, Jeremy K., MD – Diagnostic Radiology – Active
       - v. Lowe, David D., MD – Anesthesiology – Active
       - vi. Mashreghi, Mitra, DMD – General Dentistry – Active
       - vii. Patel, Tejal, MD – Diagnostic Radiology – Telemedicine
       - viii. Velasquez, Christopher W., DO – Emergency Medicine – Emergency Department
     - b. Request for Approval of Category Change — I/D/A
       - i. Alavi, Ayda S., MD – Provisional to Active

ii. Kuniyoshi, Jeremy K., MD – Provisional to Active
iii. Patel, Tejal, MD – Provisional Telemedicine to Telemedicine
iv. Velasquez, Christopher W., DO – Provisional Emergency Department to Emergency Department

c. Request for Approval of Appointment for period 07/01/2026 thru 06/30/2027 — I/D/A
i. Alsharafi, Mustafa, MD – Internal Medicine – Provisional
ii. Brahmbhatt, Hetal, MD – Psychiatry – Provisional Telemedicine
iii. Tanski, Daryl, MD – Psychiatry – Provisional Telemedicine
iv. Tilles, Ira, MD – Emergency Medicine – Provisional-Emergency Department
v. Zaki, Madonna, DDS – General Dentistry – Provisional

d. Resignations: — I/D
i. Amundson, Janet L., MD – TeleRadiology – Resignation 06/30/26
ii. Andersen, Gilbert O., MD – Internal Medicine – Retiring 06/30/26
iii. Anderson, Jon E., MD – TeleRadiology – Not Reappointing 06/30/26
iv. Cohen, David J., MD – TeleRadiology – Resignation 06/30/26
v. Eisinger, Philip, DO – TeleRadiology – Resignation 06/30/26
vi. Engel, Moshe D., MD – Emergency Medicine – Not Reappointing 06/30/26
vii. Hedayati, Amir, MD – TeleRadiology – Resignation 06/30/26
viii. Jacobs, David S., MD – TeleRadiology – Resignation 06/30/26
ix. Moser, Michael J., MD – TeleRadiology – Resignation 06/30/26
x. Nalaboff, Kenneth M., MD – TeleRadiology – Resignation 06/30/26
xi. Reuss, Peter M., MD – TeleRadiology – Resignation 06/30/26
xii. Sharif, Ali, MD – TeleRadiology – Resignation 06/30/26
xiii. Yostos, Kareem B., DO – Internal Medicine – Resignation 06/30/26

2. Allied Health Professional (AHP) Credentials
a. Request for Approval of Reappointment for period 07/01/2026 thru 06/30/2028 — I/D/A
i. Chavez, Jose., PA-C – Physician Assistant – AH Office Based
ii. Lagattuta II, Francis P., PA-C – Physician Assistant – AH Active

b. Request for Release from Proctoring — I/D/A
Lopez-Camacho, Karen J., PA-C – Physician Assistant

c. Request for Approval of Category Change — I/D/A
i. Lagattuta II, Francis P., PA-C – AH Provisional to AH Active

d. Resignations: — I/D
i. Fry, Paul D., PA-C – Physician Assistant – Not Reappointing – 06/30/26
ii. Mazdeh, Fariba, NP – AH Telepsychiatry – Resigning – 06/30/26

3. Medical Staff Peer Review Policy and Procedure — I/D/A
4. Credentialing and Monitoring of Allied Health Professionals policy — I/D/A

B. <u>New Business</u>
Request for Approval of Policy (Information Systems) (Y. Cope) — I/D/A
1. LVMC Board Meeting Telephonic and Audio/Visual Disruption Policy

C. <u>Chief Medical Officer's Report</u> (R. Michel) — I/D
1. Recruitment
2. Physician contracts

3. Clinic visits

C. Staff Reports
   1. Chief Executive Officer (Y. Cope) — I/D
      Strategic Priorities Update — I/D
      a. Financial Stability — I/D
         i. Central Coast Medi-Cal Executive Policy Committee Leadership Update
         ii. CenCal Health advocacy efforts to support community healthcare needs and sustainable healthcare financing
         iii. Department of Health Care Services (DHCS) Advisory Group participation to help shape value-based payment modeling
      b. Foundation — I/D
         i. July 10 Lompoc Health Village Center donor engagement event
         ii. New donor cultivation and current donor stewardship activities
         iii. July 7th Lompoc Health Village Center visit by Santa Barbara Foundation, CEO
         iv. Chumash Business Committee leadership visit to Lompoc Health Village Center July 10th
   2. Comprehensive Care Center Director of Nursing and Operations (K. Chipps) — I/D
   3. Chief Nursing Officer/QAPI (M. DeHoyos) — I/D
   4. Executive Director of Operations (A. Poirier) — I/D
   5. Chief Financial Officer (See report in Board Packet.) (D. Cheney) — I/D

VIII. Committee Reports

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)
   1. Request for approval of Financial Reports for the period ended May 31, 2026. — I/D/A
   2. Capital
      a. Request for approval to purchase for Perioperative Services – HANA Table — I/D/A
      b. Request for approval to purchase for Perioperative Services – Ultrasonic Washer — I/D/A
      c. Request for approval of additional expenditure of funds for Diagnostic Imaging – Acute Digital X-Ray Equipment — I/D/A
   3. Contracts
      a. Request for approval of Addendum 4 to the Professional Service Agreement – Family Medicine with Carl A. Schlosser, M.D. — I/D/A
      b. Request for approval of Professional Service Agreement – General Surgery with Heesung Kevin Park, M.D. — I/D/A
      c. Request for approval of Emergency Department Coverage Agreement – General Surgery with Heesung Kevin Park, M.D. — I/D/A
      d. Request for approval of Addendum 5 to Professional Services Agreement – Otolaryngology with Angie Song, M.D. — I/D/A
   4. Fiscal Year 2027 Budgets
      a. Presentation of Operating Budget and Capital Budget — I/D
      b. Request to Approve Operating Budget — I/D/A
      c. Request to Approve 1-year and 3-year Capital Budgets — I/D/A

B. Building & Planning Committee (L. Kelly, Chair, E. Novin-Baheran) — I/D

C. Personnel Committee (E. Novin, Chair, C. Lumsdaine) — I/D

1. Request of approval of Leadership Distinction Award Initiative — I/D/A
2. Request of approval of Scholarship Loan Request (1) — I/D/A

IX. Request for Approval of Policies, Protocols, Forms, Guidelines and Procedures:

A. Information Systems (June 2026) — I/D/A
   1. AI Governance and Acceptable Use Policy, IS-POL-027

B. Diagnostic Imaging (June 2026) — I/D/A
   1. Scope of Practice-Introduction to Diagnostic Imaging
   2. MRI Safety
   3. Circumstances for Communication of US Preliminary Findings by the US Technologist

C. Nursing (June 2026) — I/D/A
   1. Admission and Care of the Term Neonate
   2. Cleft Lip or Palate, Care of Newborn with
   3. Discharge of Nursery Patient
   4. Gastroschisis Care of the Neonate
   5. Gavage Feedings for Newborn
   6. Oxygen Therapy in Neonates
   7. Phototherapy, Care of an Infant Under
   8. Safe Sleep Program
   9. Transfer of Neonate To and From Another Facility

X. District Foundation (M. Cordes) — I/D

XI. 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.

XII. Legal Counsel Report (L. Johnson, Esq.) — I/D

See report in Board Packet.

XIII. 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

B. 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

XIV. Open Session

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

XV. Adjournment

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.

Date Posted: June 22, 2026