Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, September 24, 2026, 12:30 pm
Board Room

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.

Introductory Note: The acronym "I/D/A" next to an agenda item indicates whether 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 Finance Committee – limited to three minutes. The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee's consideration of the agenda item.

IV. Review of Prior Meeting Minutes

a. Request to approve August 27, 2026 Finance Committee minutes — I/D/A

V. Financial Reports for the Period Ended August 31, 2026

a. CFO Report — I/D
b. Financial Operations Dashboard — I/D
c. Statistical Summary and Graphs — I/D
d. Financial Reports – Request
   i. Request to approve financial reports for the period ended August 31, 2026 — I/D/A

VI. Capital

a. Recommendation to request Board of Directors approval to purchase Skilled Nursing – Smart Lifts (3) and Smart Stands (6) — I/D/A
b. Recommendation to request Board of Directors approval to purchase Case Management - Clinical Documentation Improvement (CDI) software module — I/D/A
c. Recommendation to request Board of Directors approval to fund Plant Maintenance – Acute Hospital Parking Lot Seal and Stripe — I/D/A

VII. Contract Negotiations

a. Recommendation for approval of Professional Service Agreement – Diagnostic Radiology with Ammar Istwani, M.D. — I/D/A

VIII. Other — I/D/A

IX. Adjourn — I/D/A

Date Posted: September 21, 2026