

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, June 25, 2026, 12:30 pm
Board Room**

AGENDA

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 May 28, 2026 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended May 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 May 31, 2026 I/D/A
- VI. **Capital**
 - a. Recommendation to request Board of Directors approval to purchase Perioperative Services – HANA Table I/D/A
 - b. Recommendation to request Board of Directors approval to purchase Perioperative Services – Ultrasonic Washer I/D/A
 - c. Recommendation to request Board of Directors approval of additional expenditure of funds for Diagnostic Imaging – Acute Digital X-Ray Equipment I/D/A
- VII. **Contract Negotiations**
 - a. Recommendation for approval of Addendum 4 to the Professional Service Agreement – Family Medicine with Carl A. Schlosser, M.D. I/D/A
 - b. Recommendation for approval of Professional Service Agreement – General Surgery with Heesung Kevin Park, M.D. I/D/A
 - c. Recommendation for approval of Emergency Department Coverage Agreement – General Surgery with Heesung Kevin Park, M.D. I/D/A
 - d. Recommendation for approval of Addendum 5 to Professional Services Agreement – Otolaryngology with Angie Song, M.D. 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: June 18, 2026

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| VIII. | <u>Fiscal Year 2027 Budgets</u> | |
| | 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 |
| IX. | <u>Other</u> | I/D/A |
| X. | <u>Adjourn</u> | I/D/A |

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