LOMPOC VALLEY MEDICAL CENTER
Lompoc Healthcare District

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
November 19, 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:

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.

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 – October 22, 2026 — I/D/A
- B. Request for Approval of Committee meeting minutes:
  1. Building & Planning Committee – October 19, 2026 — I/D/A
  2. Personnel Committee – October 19, 2026 — I/D/A
  3. Finance Committee – October 22, 2026 — I/D/A

V. Departmental Annual Quality Improvement Reports — I/D
- A. Pharmacy Services Annual Report (M. Zippay)
- B. Human Resources Annual Report (D. Alonzo)
- C. Compliance Annual Report (D. Cheney)

Date Posted: November 16, 2026

VI. Request for Approval of Policy & Procedure Manuals
- A. Pharmacy Department Policy & Procedure Manual — I/D/A
- B. Human Resources Department Policy & Procedure Manual — I/D/A
- C. Compliance 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 12/01/2026 thru 11/30/2028 — I/D/A
       - i. Bennallack, Guy R., DO – Emergency – Emergency Department
       - ii. Broder, Samuel, DO – Emergency – Emergency Department
       - iii. George, Vijay, MD – Pathology – Active
       - iv. McGraw III, Robert P., MD – Anesthesiology – Courtesy
       - v. Michel, Randall G., MD – Otolaryngology – Active
       - vi. Rockwood, Schuyler, DO – Pain Management – Provisional
       - vii. Romo, Richard, MD – Anesthesiology – Active
       - viii. Thalken, Gregory L., MD – Diagnostic Radiology – Telemedicine
       - ix. Wahidullah, Wahidullah, MD – Internal Medicine – Active
     - b. Request for Approval of Category Change — I/D/A
       - i. Bennallack, Guy R., DO – Provisional Emergency Department to Emergency Department
       - ii. Broder, Samuel, DO – Provisional Emergency Department to Emergency Department
       - iii. Romo, Richard, MD – Provisional to Active
       - iv. Wahidullah, Wahidullah, MD – Provisional to Active
     - c. Request for Approval for Release from Proctoring — I/D/A
       - i. Coba, George A., MD – Urology
       - ii. Wahidullah, Wahidullah, MD – Internal Medicine
       - iii. Tilles, Ira, MD – Emergency Medicine
     - d. Request for Approval of Additional Privileges — I/D/A
       - i. Wang, James H., MD – Moderate Sedation
     - e. Request for Approval of Appointment for period 12/01/2026 thru 11/30/2027 — I/D/A
       - i. Cabri, John, MD – Urology– Provisional
       - ii. Seible, Daniel, MD – Radiation Oncology – Provisional
     - f. Resignations: — I
       - i. Burgess, Daryl W., DO – Internal Medicine – Resignation – 11/30/2026
       - ii. Ohanian, Arbi G., MD – TeleNeuroloy – Not reappointing – 11/30/2026
  2. Allied Health Professional (AHP) Credentials
     - a. Request for Approval of Reappointment for period 12/01/2026 thru 11/30/2028 — I/D/A
       - i. Grant, Courtney T., PA-C – Physician Assistant – AH Office Based
     - b. Request for Approval of Additional Privileges — I/D/A
       - i. White, Whitney, FNP-C – Core Nurse Practitioner Privileges (Acute Care)

c. Request for Approval of Category Change I/D/A
   i. White, Whitney, FNP-C – AH Office-Based to AH Provisional

d. Request for Approval of Appointment for the period of 12/01/2026 thru 11/30/2027 I/D/A
   i. Dorminy, Carly E., CRNA – Nurse Anesthetist – AH Provisional
   ii. Rellosa, Jessie, CRNA – Nurse Anesthetist – AH Provisional

e. Resignations I
   i. Hyman, Kenneth M., PA-C - Physician Assistant – Retiring – 11/30/2026
   ii. Zajac, Kai C., PA-C – Physician Assistant – Not reappointing – 11/30/2026

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) I/D/A

   a. Request for the Board to adopt Resolution No. 337 Authorizing Increase of U.S. Bank Line of Credit and to Authorize Chief Executive Officer and Treasurer to Exercise All of the Rights Under Lompoc Valley Medical Center's Amended U.S. Bank Line Of Credit Agreement.

   b. Culture I/D
      i. District Membership in the California Special Districts Association.
         a) The association provides Brown Act, special districts governance, and regulatory education and online resources for the Board, administrators and leaderships.

   c. Acute Care
      i. Request for the Board to authorize Chief Executive Officer to Execute a Non-Binding Letter of Intent with Good Samaritan Hospital (Bakersfield) for a Family Medicine Residency Obstetric Rotation with Lompoc Valley Medical Center. I/D/A

   d. Financial Stability I/D/A
      i. Request for approval of policy regarding the management of credit cards "Credit Card Usage Policy"
      ii. CenCal Health Board of Directors Application.
         a) Application to serve on the CenCal Health Board of Directors is scheduled for consideration by the Santa Barbara County Board of Supervisors on Thursday, November 19, 2026.

   e. Grant Writing and Philanthropy (Foundation) I/D
      i. Pending Distressed Hospital Grant Program notification and the California Rural

Health Transformation (CalRHT) final agreement, with next steps for implementation.

a) The Distressed Hospital Grant Program application would fund obstetric service line.
b) The CalRHT Accelerator Partners Grant would fund the diabetes management program.
c) The CalRHT Electronic Health Record (EHR) Modernization Grant would fund EHR modernization integration.

2. Chief Operations Officer (A. Poirier)
   a. Acute Care I/D
      i. Operating Room Equipment Replacement
      ii. My SoCal Health Hero's Award – April Villarreal
      iii. Secured CDPH licensing for MLT – CLS program
      iv. Successful Disaster Drill – Strong Community Partnership Participation
   b. Ambulatory Care I/D
      i. Meet and Greet for New for New Providers
   c. Technology I/D
      i. Phone System Upgrade
      ii. Ambient Scribe Demonstration
      iii. LVMC Hardware Refresh
   d. Master Campus Plan I/D
      i. Lompoc Village Health Updates – Opening First Quarter of 2027
3. Comprehensive Care Center Chief of SNF/LTC Officer (K. Chipps) I/D
   a. Travel staff update
   b. Census update
   c. Quality Measures update
4. Chief Nursing Officer/Quality Assurance Process Improvement (M. DeHoyos) I/D
   a. Nursing Workforce and Culture
      i. Staffing and Travelers
      ii. OB Collaboration with VSFB and LCHCC
      iii. Review of ED Transfers
      iv. Nursing Skills Week Success
      v. CIHQ Center of Excellence in Progress
   b. Quality and Patient Safety I/D
      i. Regulatory and Survey Readiness
      ii. Quality Focus on Medication Safety, Sepsis, and Stroke Program
5. Chief Financial Officer (See report in Board Packet.) (D. Cheney)
   a. Request for approval of Professional Service Agreement- Orthopedic Spine Surgery with James Carr, M.D. I/D/A

VIII. Committee Reports

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)
   1. Request for approval of Financial Reports for the period ended October 31, 2026. I/D/A
   2. Capital

a. Request for approval to purchase for North Third Center – Ultrasound Machine I/D/A

3. Contracts
   a. Request for approval of Professional Services Agreement – General Surgery with Esther Lee, M.D. I/D/A
   b. Request for approval of Emergency Department Coverage Agreement – General Surgery with Esther Lee, M.D. I/D/A
   c. Request for approval of Professional Service Agreement- Neurological Surgery with David John Yeh, 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)
   1. Request for approval of two (2) Scholarship Loan Applications. I/D/A

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

A. General Nursing Services (Nov 2026) I/D/A
   1. Blood Product; Administration, Procurement, and Transfusion Reaction Protocol
   2. Patient Acuity
   3. Safe Patient Handling

B. Perioperative Services (Nov 2026) I/D/A
   1. Clip Prep Protocol
   2. Colonoscopy Moderate Sedation Analgesia
   3. Latex Sensitive Patients
   4. Removal of Foreign Objects

C. Pharmacy Services (Nov 2026) I/D/A
   1. Ketamine Use Policy

D. Administration I/D/A
   1. Video Surveillance Access Policy

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/A

B. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(4) 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, it is advisable for Lompoc Valley Medical Center to meet in closed session to decide whether to initiate litigation. I/D/A

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

XV. 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.