REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
September 24, 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 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.	I/D
IV.	Consent Agenda	
	A. Request for Approval of Board of Directors' meeting minutes:	
	1. Regular Board of Directors Meeting –August 27, 2026	I/D/A
	2. Special Board of Directors Meeting – August 17, 2026	I/D/A
	3. Special Board of Directors Meeting – September 14, 2026	I/D/A
	B. Request for Approval of Committee meeting minutes:	
	1. Building & Planning Committee – August 17, 2026	I/D/A
	2. Personnel Committee – August 17, 2026	I/D/A
	3. Finance Committee – August 27, 2026	I/D/A
V.	Departmental Annual Quality Improvement Reports	I/D
	A. Perinatal Department Annual Report (A. Fichtner)	
	B. Diagnostic Imaging Annual Report (T. Stout) - tabled	

VI. Request for Approval of Policy & Procedure Manuals

- A. Perinatal Department Annual Report Annual Policy & Procedure Manual — I/D/A
- B. Diagnostic Imaging 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 10/01/2026 thru 09/30/2028 — I/D/A
       - i. Chang, Justin K., MD – Orthopedic Surgery – Active
       - ii. Dharmadhikari, Sushrut, MD – Neurology – Telemedicine
       - iii. Gadient, Paul M., MD – Neurology – Telemedicine
       - iv. Glenn, David, MD – Anesthesiology – Active
       - v. Gusland, Cory B., MD – Family Medicine – Active Office-Based
       - vi. Khare, Supreet, MD – Occupational Medicine – Active
       - vii. Lee, Ann M., MD – Sleep Medicine – Telemedicine
       - viii. Rayner, Thomas, MD – Psychiatry – Provisional Telemed
       - ix. Ross, Andrew G., MD – Nephrology – Active
       - x. Thomson, Matthew J., MD – Diagnostic Radiology – Telemedicine
     - b. Request for Approval of Category Change — I/D/A
       - i. Glenn, David, MD – Provisional to Active
       - ii. Khare, Supreet, MD – Provisional to Active
     - c. Request for Approval of Appointment for period 10/01/2026 thru 9/30/2027 — I/D/A
       - i. Ganske, William, MD – TeleIntensivist – Provisional Telemed
       - ii. Kassapidis, Vickie, DO – Pulmonology – Provisional
     - d. Resignations: — I
       - i. Zaki, Madonna, DDS – General Dentistry – Resignation – 9/30/2026
       - ii. Riley, James, MD – Anesthesiology – Did not reappoint – 9/30/2026
  2. Allied Health Professional (AHP) Credentials
     - a. Request for Approval of Reappointment for period 08/01/2026 thru 07/31/2028 — I/D/A
       - i. Grant, Carla M., NP – Nurse Practitioner Telepsychiatry – AH Telemedicine
       - ii. Higgins, Nicole M., CRNA – Nurse Anesthetist – AH Active
       - iii. Morales, Jennifer, CRNA – Nurse Anesthetist – AH Active
     - b. Request for Approval of Additional Privileges — I/D/A
       - i. Bradshaw-Terry, Paige R., FNP – ED Privileges
     - c. Request for Approval of Appointment for the period of 10/01/2026 – 09/30/2027 — I/D/A
       - i. Sorenson, Teyler, NP – Nurse Practitioner – AH Provisional
     - d. Resignations — I/D/A
       - i. Dover, Buffy, NP – TelePsychiatry – Resignation – 9/30/2026
- 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. Culture/Quality/Financial Stability — I/D
     - i. Behavioral Health – Santa Barbara County Status update
   - b. Ambulatory Care /Financial Stability — I/D
     - i. General Surgery Expansion
   - c. Culture/Master Campus Planning — I/D
     - i. Potential Lease of Additional Space
   - d. Financial Stability — I/D
     - i. Operational Controls
       - a) Credit Card Management Policy
     - ii. California Hospital Association v. Office of Health Care Affordability Ligation Update — I/D
   - e. Acute Care Growth/Financial Stability — I/D
     - i. Cottage Health- Leadership Visit
   - f. Ambulatory Care Growth / Foundation (Marketing and Philanthropy) — I/D
     - i. California Rural Health Transformation (CalRHT) Program – Accelerator Partners Update.
2. Chief SNF/LTC Officer (K. Chipps) — I/D
   - a. Travel staff update — I/D
   - b. Census update — I/D
   - c. CNA class update — I/D
   - d. Quality Measures update — I/D
3. Chief Nursing Officer/QAPI (M. DeHoyos) — I/D
   - a. Nursing Department update — I/D
   - b. Quality update — I/D
4. Chief of Operations (A. Poirier) — I/D
   - a. Acute Care update — I/D
   - b. Ambulatory update — I/D
   - c. Technology update — I/D
   - d. Master Campus Planning update — I/D
5. Chief Human Resources Officer (D. Alonzo) — I/D
   - a. Culture
     - i. Rancho Vino Fundraiser – September 19, 2026
     - ii. Employee Health & Benefits Fair – September 18, 2026
     - iii. AYSO Community First Aid Training – August 29, 2026
6. 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 August 31, 2026. I/D/A

2. Capital
   a. Request for approval to purchase for Skilled Nursing – Smart Lifts (3) and Smart Stands (6). I/D/A
   b. Request for approval to purchase for Case Management – Clinical Documentation Improvement (CDI) I/D/A
   c. Request for approval to fund Plant Maintenance – Acute Hospital Parking Lot Seal and Stripe. I/D/A

3. Contracts
   a. Request for approval of Professional Services Agreement – Diagnostic Radiology with Ammar Istwani, 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 Employee Holiday Gift Payment I/D/A
2. Request for approval of Scholarship Loan Application. I/D/A

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

A. Case Management (Sept 2026) I/D/A
1. Discharge of the Homeless Patient

B. Diagnostic Imaging (Sept 2026) I/D/A
1. MRI IP ED Scheduling
2. MRI-Screening and Preparation of the IP or ED Patient for Scanning

C. Health Information Management (Sept 2026) I/D/A
1. Breach Notification Policy
2. Employee Access to Their Own Medical Records
3. LVMC HIPPA Four Factor Risk Assessment Of Phi Breach (2)
4. LVMC Medical Record Retention and Destruction Policy
5. Policy and Procedure Use and Disclosures of PHI Minimum Nec

D. General Nursing Services (Sept 2026) I/D/A
1. Bariatric 30 Day & Long-Term Follow-Up
2. Bariatric Adverse Event Monitoring Protocol
3. Bariatric Emergency Dept
4. Bariatric Facilities, Equipment, and Furniture for the Patient
5. Bariatric Volume and Selection Criteria
6. Restraint or Seclusion Policy and Guidelines including Elderly in ED

E. Perioperative Services (Sept 2026) I/D/A
1. Bariatric Anesthesia MBS
2. Biohazardous Waste Handling
3. Scheduling Surgical Cases Block Usage and Utilization
4. Specimen Handling

F. Pharmacy Services (Sept 2026) — I/D/A

1. K Mg Replacement Protocol
2. Medication Reconciliation Policy
3. Adult Sedation Infusion Initiation & Titration Policy
4. Pediatric Sedation Infusions: Initiation and Titration Parameter Protocol
5. Heparin Drip Protocol Policy
6. Potassium Infusion Guidelines
7. Pulmonary Function Testing with Bronchodilator Therapy Protocol
8. Restricted Use of Patient-Owned Insulin and Non-Implanted Medication Pumps

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)(1) to confer with legal counsel and discuss existing litigation: Baeke vs. Lompoc Valley Medical Center. — I/D/A

C. 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/A

D. 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
in closed session.

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.

Date Posted: September 21, 2026