LOMPOC VALLEY
MEDICAL CENTER
Lompoc Healthcare District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

August 27, 2026 at 5:00 p.m.

Board Room

Amended 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.

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

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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 –July 25, 2026	I/D/A
	B. Request for Approval of Committee meeting minutes:	
	1. Building & Planning Committee – July 15, 2026	I/D/A
	2. Personnel Committee – July 15, 2026	I/D/A
V.	Departmental Annual Quality Improvement Reports	I/D
	A. Cardiopulmonary Department Annual Report (B. Bailey)	
	B. Information Systems Annual Report (J. Farnum)	
VI.	Request for Approval of Policy & Procedure Manuals	
	A. Cardiopulmonary Department Annual Policy & Procedure Manual	I/D/A

B. Information Systems 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 09/01/2026 thru 08/31/2028 — I/D/A
      i. Benedict, Matthew D., MD – Diagnostic Radiology – Telemedicine
      ii. Blifeld, Cindy, MD – Pediatrics – Active
      iii. Colon Vilar, Giancarlo, MD – Psychiatry – Provisional-Telemed
      iv. Gujrathi, Sunil K., MD – Diagnostic Radiology – Provisional-Telemed
      v. Rashid, Naila M., DO – Emergency Medicine – Emergency Department
      vi. Regenhardt, Katherine B., DO – Emergency Medicine – Emergency Department
      vii. Reichel, Steven D., MD – Emergency Medicine – Active
      viii. Taber, Brian J., MD – Family Medicine – Active

   b. Request for Approval for Release from Proctoring — I/D/A
      i. Park, Heesung, MD – General Surgery
      ii. Othman, Samer, MD – Pain Management
      iii. Wang, James, MD – Diagnostic Radiology

   c. Request for Approval of Appointment for period 09/01/2026 thru 8/31/2027 — I/D/A
      i. Coba, George A., MD – Urology – Provisional
      ii. Do, Viet, DO – Family Medicine – Active Office-Based
      iii. Nguyen, Minh Q., MD – Family Medicine – Active Office-Based
      iv. Pfizenmayer, Patrick, MD – Urology – Provisional

   d. Resignations: — I/D
      i. Bank, Eric M., MD – Hematology/Oncology – Not Reappointing – 8/31/2026
      ii. Fogel, Thomas D., MD – Radiation Oncology – Retiring – 8/31/2026
      iii. Ganske, William L., MD – General Surgery – Resignation – 8/31/2026
      iv. Van Wickle, Jonathan D., MD – Radiation Oncology – Not Reappointing – 8/31/2026
      v. Kogan, Daniel R., MD – TeleNeurology – Resignation – 8/31/2026

2. Allied Health Professional (AHP) Credentials
   a. Request for Approval of Reappointment for period 09/01/2026 thru 08/31/2028 — I/D/A
      i. Considine, Jamie V., FNP – Family Nurse Practitioner – AH Active

   b. Resignations — I/D
      i. Cook, Ian M., PA-C – Physician Assistant – Resignation – 8/31/2026
      ii. Wright, Varstarr, NP – AH TelePsychiatry – Resignation – 8/31/2026

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. Staff Reports

1. Chief Executive Officer (Y. Cope) — I/D

   a. Administrative Team Report — Fiscal Year 2026 Strategic Priorities Year-End Report and Fiscal Year 2027 Strategic Goals — I/D

      i. Report from the Administrative Team regarding year-end progress for Fiscal Year 2026 across LVMC's nine Strategic Priority Domains: Culture, Quality, Acute Growth, Ambulatory Growth, Post-Acute Growth, Financial Stability, Digital Health Innovation, Foundation, and Master Campus Planning. The Administrative Team will also present proposed Fiscal Year 2027 strategic goals and objectives pursuant to the three-year Strategic Goals framework approved by the Board in October 2025.

         a) Request for approval of Lompoc Valley Medical Center Fiscal Year 2027 Strategic Goals — I/D/A

   b. California Rural Health Transformation (CalRHT) Program Grant Applications Update — I/D

      i. Received an informational update regarding LVMC's applications under the California Rural Health Transformation (CalRHT) Program, including the Accelerator Partners, Electronic Health Record (EHR) Modernization, and Workforce Development, Recruitment, and Relocation funding modules. The update will include LVMC's diabetes management application under the Accelerator Partners module.

   c. Collaboration with Santa Barbara County Public Health Department and Community Health Centers of the Central Coast — I/D

      i. Past and current possible collaboration between LVMC, the Santa Barbara County Public Health Department, and Community Health Centers of the Central Coast (CHCC).

   d. Community Events and Outreach — I/D

      i. Update regarding Medi-Cal changes starting January 1st; Town Hall being hosted by LVCHO; updates on CenCal Health's Navigation/Hub Planning; and LVMC's upcoming September sponsorship of the Lompoc Valley Chamber of Commerce barbecue.

   e. Healthy Lompoc Coalition Community Impact Award — I/D

      i. Received information regarding the Healthy Lompoc Coalition Community Impact Award recognizing Heather Woosley, Senior Director of Marking and Philanthropy.

2. Chief Financial Officer (See report in Board Packet.) (D. Cheney) — I/D

VIII. New Business

A. Resolution to authorize and execute HCAI Cal RHT EHR modernization Grant agreement Resolution #336. — I/D/A

IX. Committee Reports

A. Finance Committee (R. McConnell, Chair, C. Lumsdaine)

1. Request for approval of Financial Reports for the period ended July 31, 2026. I/D/A

2. Capital
   a. Request for approval to fund for Perioperative Services – SPD Design and Engineering for Water Infrastructure/Equipment Replacement I/D/A

3. Contracts
   a. Request for approval of Memorandum of Understanding – General Surgery with William Pierce, 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) I/D

D. Retirement Committee (R. McConnell, Chair, M. Cordes) I/D

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

A. Perinatal Services (August 2026) I/D/A
1. Amnioinfusion During The Intrapartum Period
2. Enhanced Recovery after Cesarean Section (ERAS)
3. Fetal Fibronectin (fFN) Specimen Collection
4. Fetal Scalp Electrode Placement (FSE)
5. Internal Uterine Activity Monitoring – Assisting the Physician with Placement
6. Perinatal Loss and Death Procedure Fetal Remains
7. Precipitous Birth
8. Second Stage of Labor Guidelines for Care and Management
9. Severe Hypertension in the OB Patient

B. Peri-Operative Services (August 2026) I/D/A
1. Care and Cleaning Instructions of Laryngoscope Handles and Blades
2. Compressed Gases; Storage of
3. Energy Generating Devices; Handling, Safety and Care
4. Fiber-Optic Light Source; Care, safety and handling
5. Pressure Injury and Prevention
6. Water Management Guideline ST-108 (new policy)

C. Diagnostic Imaging (August 2026) I/D/A
1. Pregnant Patient Policy

XI. District Foundation (M. Cordes) I/D

XII. 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.

XIII. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.

XIV. 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 I/D/A

assurance report.

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

XVI. 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.