

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

January 25, 2024 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.

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.

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| I. | <u>Call to Order</u> | I/D/A |
| II. | <u>Roll Call</u> | I |
| III. | <u>Public Communication</u>
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. | <u>Consent Agenda</u> | |
| | A. Request for approval of Board of Directors’ meeting minutes: | |
| | 1. Special Board of Directors Meeting – December 21, 2023 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – December 18, 2023 | I/D/A |
| | 2. Personnel Committee – December 18, 2023 | I/D/A |
| | 3. Finance Committee – December 21, 2023 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Compliance Committee (D. Cheney) | I/D |
| | B. Disaster Preparedness and Safety Committee (J. White) | I/D |
| | C. Comprehensive Care Center (L. Jones) | I/D |
| | D. Business Operations (S. Petersen) - Tabled | I/D |
| VI. | <u>Request for Approval of Annual Quality Improvement Reports and Policy & Procedure Manuals</u> | |
| | A. Compliance Committee Report and Policy & Procedure Manual | I/D/A |
| | B. Disaster Preparedness and Safety Committee Report and Policy and Procedure Manual | I/D/A |
| | C. Comprehensive Care Center Report and Policy and Procedure Manual | I/D/A |
| | D. Board of Directors’ Policy & Procedure Manual | I/D/A |
| | E. Medical Staff Services Policy & Procedure Manual | I/D/A |
| | F. Administrative Policy & Procedure Manual | I/D/A |
| VII. | <u>New Business</u> | |
| | A. Local Agency Formation Commission (LAFCO) Ballot Vote | I/D/A |
| VIII. | <u>Reports to the Board</u> | |
| | A. <u>Chief of Staff Report</u> (K. Freeman) | I/D |
| | 1. Medical Staff Credentials - Medical Executive Committee | |
| | a. Request for approval of reappointment for period 02/01/2024 thru 1/31/2026 | I/D/A |

- i. Jonas, Wayne B., MD – Emergency Medicine – Active Office-Based
 - ii. Lee, Mimi S., MD – Neurology – Telemedicine
 - iii. Li, Lawrence B., MD – Family Medicine – Active Office-Based
 - iv. Seraj, Jim S., MD – Emergency Medicine – Emergency Dept.
 - v. Sivagnanam, Milani, MD – Nephrology – Active
 - vi. Tsau, Kang, MD - Anesthesiology – Active
 - vii. Walker, Donna L., MD – Hematology/Oncology – Courtesy
 - b. Request for approval of category change: I/D/A
 - i. Lee, Mimi S., MD – from Provisional – Telemed to Telemedicine
 - ii. Sivagnanam, Milani, MD – from Provisional to Active
 - iii. Tsau, Kang, MD – from Provisional to Active
 - c. Request for release from proctoring: I/D/A
 - i. Lee, Mimi S., MD – TeleNeurology
 - ii. Sivagnanam, Milani, MD – Nephrology
 - iii. Hessler, Christine S., MD – TeleNeurology
 - d. Request for approval of appointment for the period 02/01/2024 thru 01/31/2025 I/D/A
 - i. Kopec, Marcin A., MD – Diagnostic Radiology – Provisional – Telemed
 - ii. Magnes, Jeffrey B., MD – Anesthesiology – Provisional
 - iii. Patel, Nayan, MD - Pulmonology – Provisional
 - e. Resignations: I/D
 - i. Sajed, Mohammad, MD – TeleNeurology – resigned as of 1/31/2024
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for the period 02/01/2024 thru 01/31/2026. I/D/A
 - i. Mori, Lesley N., PA – Physician Assistant – AH Active Office Based
 - ii. Pierce, Miranda, FNP – Family Nurse Practitioner – AH Active
 - b. Request for release from proctoring: I/D/A
 - i. Pierce, Miranda, FNP – Family Nurse Practitioner
 - ii. Hecomovich, Emily A., PA – Physician Assistant
 - iii. Cook, Ian M., PA – Physician Assistant
 - c. Request for approval of category change: I/D/A
 - i. Pierce, Miranda, FNP – Family Nurse Practitioner – from AH Provisional to AH Active
 - d. Request for approval of appointment for period 02/01/2024 thru 01/31/2025 I/D/A
 - i. Spencer, Colette M., NP – Psychiatry – AH Provisional Telemed
 - e. Resignations
 - i. Taylor, Antoine V., FNP – Family Nurse Practitioner – resignation as of 1/31/2024 I/D
- B. Chief Medical Officer’s Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Update on potential partnership process. I/D

- b. CY2023 LVMC accomplishments (See report in Board Packet) I/D
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer I/D
 - See report in Board Packet.
- IX. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended December 31, 2023. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Information Systems a Computer Power Expansion. I/D/A
 - b. Request for approval to purchase for Plant Operations a water heater. I/D/A
 - 3. Contracts
 - a. Request for approval of a Memorandum of Understanding for PA Clinical Experience Preceptor Compensation with A.T. Still University. I/D/A
 - b. Request for approval of Addendum 1 to Professional Services Agreement for General Surgery with William Pierce, M.D. I/D/A
 - B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
 - C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
- X. District Foundation (E. Novin) I/D
- XI. Directors' Corner I/D

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)(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: 1 I/D/A
- XIV. Open Session
 - A. The Board shall meet in open session to report any action taken in closed session. I/D/A
- XV. Adjournment I/D/A