

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOMPOC VALLEY MEDICAL CENTER**

AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors will be held:

Date: February 7, 2024

Time: 12 p.m.

Location: Board Room

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> | 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. | <u>Resolution No. 320</u> | |
| | A. Request for the Board to adopt Resolution No.320 to authorize Steve Popkin, Chief Executive Officer, to exercise LVMC’s U.S. Bank Line of Credit. | I/D/A |
| V. | <u>Adjournment</u> | 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: February 5, 2024