

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 February 22, 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. Regular Board of Directors Meeting – January 25, 2024 | I/D/A |
| | 2. Special Board of Directors Meeting – February 7, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – January 15, 2024 | I/D/A |
| | 2. Personnel Committee – January 15, 2024 | I/D/A |
| | 3. Finance Committee – January 25, 2024 | I/D/A |
| V. | <u>New Business</u> | |
| | A. Request to change quarterly Compliance Committee Meeting start time to 12:00 PM. | I/D/A |
| VI. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Department of Revenue Cycle (S. Petersen) | I/D |
| | B. Facilities Engineering/Maintenance (M. Greer) | I/D |
| | C. Laboratory (B. Imano) | I/D |
| VII. | <u>Request for Approval of Annual Quality Improvement Reports and Policy & Procedure Manuals</u> | |
| | A. Department of Revenue Cycle Report and Policy & Procedure Manual | I/D/A |
| | B. Facilities Engineering/Maintenance Report and Policy and Procedure Manual | I/D/A |
| | C. Laboratory Report and Policy and Procedure Manual | 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 03/01/2024 thru 2/28/2026 | I/D/A |
| | i. Chowdhury, Nagib, MD - Psychiatry - Telemedicine | |
| | ii. Cohen, David, MD - Diagnostic Radiology - Telemedicine | |

- iii. Davis, Demetrice S., MD - Diagnostic Radiology - Telemedicine
- iv. Enoch, Duard W., MD - Diagnostic Radiology - Active
- v. Hessler, Christine, MD - Neurology - Telemedicine
- vi. Jean-Baptiste, Ryan S., MD - Diagnostic Radiology - Telemedicine
- vii. Moser, Michael, MD - Diagnostic Radiology - Telemedicine
- viii. Ruff, Jeffry, DO - Neurology - Provisional Telemedicine
- ix. Sager, Jeffrey S., MD-Pulmonology - Consulting
- x. Song, Angie U., MD - Otolaryngology - Active
- b. Request for approval of category change: I/D/A
 - i. Chowdhury, Nagib, MD - Provisional Telemedicine to Telemedicine
 - ii. Davis, Demetrice S., MD - Provisional Telemedicine to Telemedicine
 - iii. Hessler, Christine, MD - Provisional Telemedicine to Telemedicine
 - iv. Jean-Baptiste, Ryan S., MD - Provisional Telemedicine to Telemedicine
 - v. Moser, Michael, MD - Provisional Telemedicine to Telemedicine
 - vi. Cohen, David, MD - Provisional Telemedicine to Telemedicine
- c. Request for release from proctoring: I/D/A
 - i. Kuzminski, Christopher D., MD - Diagnostic Radiology
- d. Request for approval of appointment for the period 03/01/2024 thru 02/28/2025 I/D/A
 - i. Choe, Jessica S., MD - Neurology - Provisional Telemedicine
 - ii. Grewe, Kasey, MD - TeleIntensivist - Provisional Telemedicine
 - iii. Gujrathi, Sunil K., MD - Diagnostic Radiology - Provisional Telemedicine
- e. Resignations: I/D
 - i. Bounoua, Farida, MD - General Surgery - not reappointing 02/29/2024
 - ii. Huynh, Richard V., MD - Oncology - Resigning 02/29/2024
 - iii. Morneau, Leonard T., MD - Teleradiology - Resigning 02/29/2024
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for the period 03/01/2024 thru 02/28/2026. I/D/A
 - i. Fletcher, Tyisha, NP – Psychiatry - AH Telemedicine
 - b. Request for approval for release from proctoring: I/D/A
 - i. Mora, Justin C., NP
 - c. Request for approval of category change: I/D/A
 - i. Fletcher, Tyisha, NP - AH Provisional Telemedicine to AH Telemedicine
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Lompoc Valley Medical Center CY2023 Strategic Goals and Objectives Status. I/D
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer (See report in Board Packet.) I/D

- IX. Committee Reports
- A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
1. Request for approval of Financial Reports for the period ended January 31, 2024. 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
1. Request for the Board to adopt Resolution No. 321 Regarding Lompoc Valley Medical Center's Money Purchase Retirement Plan. I/D/A
2. Request for approval of two (2) Scholarship Loan Applications. I/D/A
- 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 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
- XV. Open Session I/D
- A. The Board shall meet in open session to report any action taken 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.