



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

**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.*

NOTICE IS HEREBY GIVEN that a Special Meeting of Lompoc Valley Medical Center’s Board of Directors will be held:

Date: February 26, 2024

Time: 7:30 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/D/A |
| III. <u>Public Communications</u><br>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/A |
| IV. Summary of Potential Partnership Process, To Date  | I/D   |
| V. Request for the Board to continue or discontinue the potential partnership process and determine finalists, if applicable.  | I/D/A |
| VI. <u>Adjournment</u>   | I/D/A |