

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

April 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. Regular Board of Directors Meeting – March 28, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –March 18, 2024 | I/D/A |
| | 2. Personnel Committee – March 18, 2024 | I/D/A |
| | 3. Finance Committee – March 28, 2024 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | I/D |
| | A. Professional/Clinical Services Contracts (K. Freeman) | |
| | B. Tabled report | |
| | i. Quality Improvement/Risk Management/Infection Control (M. Debacker) | |
| VI. | <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 05/01/2024 thru 04/30/2026 | I/D/A |
| | i. Li, Cong J., MD - TeleIntensivist - Telemedicine | |
| | ii. Lucchesi, Archana C., MD - Diagnostic Radiology - Telemedicine | |
| | iii. Nooristani, Ahmad K., MD - Internal Medicine - Active | |
| | iv. Roeder, Zachary S., MD - Diagnostic Radiology - Telemedicine | |
| | v. Sharma, Rohit, MD - TeleIntensivist - Telemedicine | |
| | vi. Stites-Hallett, Noah, MD - TeleIntensivist - Telemedicine | |
| | vii. Suess, Eric M., MD - TeleIntensivist - Telemedicine | |
| | b. Request for Approval of Category Change: | I/D/A |
| | i. Roeder, Zachary S., MD - from Provisional - Telemed to TeleMedicine | |
| | c. Request for Release from Proctoring: | I/D/A |
| | i. Cekovsky, Jakub, MD - Pediatric Medicine | |

- d. Request for Approval of Appointment for the period 05/01/2024 thru 04/30/2025 I/D/A
 - i. Batana, Jagadeesh, MD - Internal Medicine - Provisional
 - ii. Constantine, Carl A., MD - Internal Medicine - Provisional
- e. Resignations I/D
 - i. McGoldrick, Rebecca R., MD - Anesthesiology - not reappointing - 4/30/2024
 - ii. Kaminski, Stephen S., MD - TeleIntensivist - not reappointing - 4/30/2024
 - iii. Sherman, Mark D., MD - Surgery (Ophthalmology) - retired as of 4/30/2024
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 05/01/2024 thru 04/30/2026. I/D/A
 - i. Tejada, Vicente Rey A., NP - Nurse Practitioner - AH Office Based
 - b. Request for Approval of Appointment for the period of 05/01/2024 thru 04/30/2025. I/D/A
 - i. Bradshaw-Terry, Paige R., NP - Nurse Practitioner - AH Provisional
 - c. Resignations
 - i. Spencer, Colette M., NP - Nurse Practitioner resigning as of 4/30/2024
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer
 - a. Planned Parenthood / Savie Health I/D/A
 - i. Request to determine whether to permit Savie Health to sublet space to Planned Parenthood, subject to LVMC approval of sublease.
 - 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
- VIII. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended March 31, 2024. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Pharmacy, IV Pump Modules. I/D/A
 - b. Request for approval to purchase for Skilled Nursing, EZ Lifts and EZ Stands. I/D/A
 - 3. Contracts
 - a. Request for approval of Addendum 1 to Professional Service Agreement for Family Medicine with David Lemmel, M.D. I/D/A
 - b. Request for approval of Addendum 7 to Professional Service Agreement for OB/Gyn with Rodney Huss, M.D. I/D/A
 - c. Request for approval of Amendment 2 to Commercial Lease Agreement for Sleep Lab Rent with Rahim A. Raoufi and Ome Kolsoum Telmour Zeramahalleh, as Trustees of the Raoufi Family Trust. I/D/A
 - d. Request for approval of Amendment 5 to Emergency Department Coverage Agreement for Urology with Urology Associates of the Central Coast. I/D/A
 - e. Request for approval of Amendment 3 to Emergency Department Coverage I/D/A

Agreement for Emergency Department Services with Santa Ynez River Physicians,
P.C.

- B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
- C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
- IX. District Foundation (E. Novin) I/D
- X. 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.
- XI. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.
- XII. 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: 2 I/D/A
 - B. The Board shall meet in closed session in accordance with Government Code Section 54957 to discuss and take action regarding the employment of a new CEO. I/D/A
- XIV. Open Session I/D
The Board shall meet in open session to report any action taken in closed session.
- XV. 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.