

REGULAR MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

May 23, 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.

AMENDED 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.

- I. Call to Order I/D/A
- II. Roll Call I
- III. Public Communication 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. Consent Agenda
 - A. Request for approval of Board of Directors’ meeting minutes:
 - 1. Regular Board of Directors Meeting – April 25, 2024 I/D/A
 - 2. Special Board of Directors Meeting – May 5, 2024 I/D/A
 - 3. Special Board of Directors Meeting – May 9, 2024 I/D/A
 - B. Request for approval of Committee meeting minutes:
 - 1. Building & Planning Committee –April 15, 2024 I/D/A
 - 2. Personnel Committee – April 15, 2024 I/D/A
 - 3. Finance Committee – April 25, 2024 I/D/A
- V. Departmental Annual Quality Improvement Reports
 - A. Critical Care (Ryan Stevens) I/D
 - B. Quality Assurance Process Improvement Leadership Committee Report (Melissa Debacker) I/D
 - 1. Request for Approval of 2024-2025 CMS List of Department High Risk Process Performance Indicators. I/D/A
 - 2. Request for Approval of 2024-2025 Performance Grid. I/D/A
 - 3. Request for Approval of policy “Patient Rights Responsibilities”. I/D/A
 - C. Tabled Report
 - 1. Medical Surgical Department (Melinda DeHoyos) I/D
- VI. Request for Approval of Annual Quality Improvement Reports, Policy & Procedure Manuals
 - A. Critical Care Report and Policy & Procedure Manual I/D/A
- VII. Request for Approval of Policies, Guidelines and Procedures
 - A. General Nursing: (November and December 2023)
 - 1. Boarding of Patients with an Emotional Illness or Substance Abuse I/D/A
 - 2. CIWA Alcohol Withdrawal I/D/A
 - 3. Organ Tissue and Eye Donation I/D/A
 - 4. Wound VAC Therapy System I/D/A

- B. Perioperative Nursing: (November and December 2023)
 - 1. Chemical High Level Disinfection I/D/A
 - 2. Transportation After Discharge from Same Day Surgery I/D/A
 - 3. Temperature and Relative Humidity Management I/D/A
 - 4. Safe Handling Tissue Implants-Monitoring and Documentation of Temp of Storage Areas. I/D/A
 - 5. Procedure Scope Handling Protocol I/D/A
- C. Administration: (January 2024-May 2024)
 - 1. Emergency Medical Treatment and Active Labor Act (EMTALA): Patient Transfer to Other Facility I/D/A
 - 2. Review & Approval of Policies, Guidelines & Procedures I/D/A
- D. ABC Nursing/Nursery: (January 2024-May 2024)
 - 1. Assessment of Temperatures in Healthy Newborns I/D/A
 - 2. Cleft Lip or Palate, Care of Neonate with I/D/A
 - 3. Discharge of Nursery Patient I/D/A
 - 4. Gavage Feeding I/D/A
 - 5. Gastroschisis Care of the Neonate I/D/A
 - 6. MyChild Infant Protection System Use and Testing (previously Newborn Infant Security) I/D/A
 - 7. Safe Sleep Program, Bronze I/D/A
 - 8. Vitamin K (Aqua-Mephyton) I/D/A
 - 9. Infant Feeding Policy I/D/A
 - 10. Newborn Abandonment, Safe Surrender in ED or LDRP I/D/A
- E. ABC Nursing/Labor & Delivery: (January 2024-May 2024)
 - 1. Internal Uterine Activity Monitoring – Assisting the Physician with Placement I/D/A
 - 2. Medical Screening for OB Patient by RN I/D/A
 - 3. Amnioinfusion during Intrapartum Period I/D/A
 - 4. Obstetrical Clearance and Postpartum Considerations in the Emergency Department I/D/A
 - 5. Observation of Patients for Admission, Discharge, or Transfer in labor and delivery I/D/A
 - 6. Post Operative Care of the OB Patient in LDRP I/D/A
- F. General Nursing: (January 2024-May 2024)
 - 1. Consent to Surgery for Special Diagnostic and Therapeutic Procedures I/D/A
 - 2. Blood product, Administration, Procurement, and Transfusion Reaction Protocol I/D/A
 - 3. Cleaning of Reusable, Movable Patient Care Equipment I/D/A
 - 4. Continuous Epidural Infusion I/D/A
 - 5. Tubing Misconnection Prevention I/D/A
 - 6. Universal Protocol for Nursing Time Out I/D/A
- G. Emergency Department: (January 2024-May 2024)
 - 1. GEDA Geriatric Psychiatric Care Guidelines I/D/A
- H. Critical Care Department: (January 2024-May 2024)
 - 1. Hypothermia Hyperthermia Treatment Devices I/D/A
- I. Case Management: (January 2024-May 2024)
 - 1. Dependent Adult/Elder Abuse I/D/A
- J. Respiratory Therapy: (January 2024-May 2024)
 - 1. Transfer of Patients Via Ambulance I/D/A

- 2. Transporting Patients via Wheelchair or Gurney I/D/A
- 3. Conditions Requiring the Presence of Respiratory Care Practitioners at Delivery I/D/A
- 4. Establishing Gas Flow Limits-Inspection and Testing of Equipment I/D/A
- K. Health Information Management: (January 2024-May 2024)
 - 1. Release of Medial Information I/D/A
- L. Rehabilitation Services: (January 2024-May 2024)
 - 1. Modified Barium Swallow Study Practice Guidelines I/D/A
 - 2. Outpatient Rehabilitation Services: Scheduling – non-English Speaking Patients I/D/A
 - 3. Patient Referrals – Ordering of Rehabilitation Services I/D/A
- VIII. Reports to the Board
 - A. Chief of Staff Report (K. Freeman) I/D
 - 1. Medical Staff Credentials - Medical Executive Committee
 - a. Request for Approval of Reappointment for period 06/01/2024 thru 05/31/2026 I/D/A
 - i. Drake, Macarthur, MD - Diagnostic Radiology - Telemedicine
 - ii. Joshi, Madhup, MD - Family Medicine - Active Office-Based
 - iii. Kuang, Timothy, MD - Physical Medicine & Rehab. Pain Management - Provisional
 - iv. Novin-Baheran, Elham, MD - Internal Medicine - Active
 - b. Request for Approval of Category Change: I/D/A
 - i. Drake, Macarthur, MD - from Provisional to Telemedicine to Telemedicine
 - c. Request for Approval of Appointment for the period 06/01/2024 thru 05/31/2025 I/D/A
 - i. Chaudhry, Monika, MD - Psychiatry - Provisional Telemedicine
 - ii. Horwath, Ewald, MD - Psychiatry - Provisional Telemedicine
 - iii. Naidoo, Elton R., MD - Psychiatry - Provisional Telemedicine
 - iv. Pondicherry, Arnav, MD - Psychiatry - Provisional Telemedicine
 - v. Windham, Charles, MD - Psychiatry - Provisional Telemedicine
 - vi. Penalver, Alberto, MD - Psychiatry - Provisional Telemedicine
 - d. Resignations I/D
 - i. Benzian, Lurleen R., MD - Dermatology - not reappointing - 5/31/2024
 - ii. Bojedla, Sundeep, DO - TeleNeurology - resignation - 5/31/2024
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 06/01/2024 thru 05/31/2026. I/D/A
 - i. Dickinson, Kyle G., PA - Physician Assistant - AH Office-Based
 - ii. Metzger, Rachel R., CRNA - Nurse Anesthetist - AH Active
 - iii. Stevenson, Andreina K., CRNA - Nurse Anesthetist - AH Provisional
 - b. Resignations
 - i. DeHahn, Kristin C., NP - Nurse Practitioner - not reappointing as of 5/31/2024 I/D
 - B. Chief Medical Officer's Report I/D
 - C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Request for Approval of Memorandum of Understanding with Santa Barbara Pulmonary Associates for Pulmonary Function Test Reading. I/D/A

- b. Request for Approval of Histopathology Services Agreement between Lompoc Valley Medical Center and Western Diagnostics Services Laboratory dba Innovative Diagnostics I/D/A
 - 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 April 30, 2024. I/D/A
 - 2. Contracts
 - a. Request for approval of Professional Services Agreement Obstetrics and Gynecology with Yvonne Wolny, M.D., J.D., FACOG I/D/A
 - b. Request for approval of Addendum 7 to Professional Services Agreement Family Practice/Internal Medicine with Valley Medical Group I/D/A
 - c. Request for approval of Addendum 7 to Professional Services Agreement Obstetrics and Gynecology with Rodney Huss, M.D. I/D/A
 - d. Request for approval of Addendum 4 to Professional Services Agreement Obstetrics and Gynecology with Lloyd Trujillo, M.D. I/D/A
 - e. Request for approval of Emergency Department Coverage Agreement Pediatrics with Community Health Centers. I/D/A
 - f. Request for approval of Amendment 8 to Professional Services Agreement Hospitalist Services with Lompoc Hospitalist Group, P.C. 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.

 - A. Election Protocol:
 - 1. Request for Board to approve and for authorization for the Board Secretary to execute and to submit the following required Election Protocol documents for the 2024 District and General Elections: I/D/A
 - a. Notice of Elective Offices To Be Filled
 - b. District and Elected Officials Information form
 - c. District Request for Consolidated Election Services
 - d. Qualifications to Run and Hold Office for the Lompoc Valley Medical Center
 - 2. Request for the Board to adopt a resolution regarding Candidate's Statement of Qualifications, Resolution No. 323. I/D/A
 - 3. Request for the Board to adopt Resolution Fixing Date of District Election and Request That the District Election be Consolidated with the Statewide General Election, Resolution No. 324. I/D/A

- 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
 - 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.