

**Lompoc Valley Medical Center
REGULAR MEETING OF THE BOARD OF DIRECTORS**

November 16, 2023 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 – October 26, 2023 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – October 16, 2023 | I/D/A |
| | 2. Personnel Committee – October 16, 2023 | I/D/A |
| | 3. Finance Committee – October 26, 2023 | I/D/A |
| | C. Request for approval to schedule Special Meetings for the Finance Committee and the Board of Directors for December 21, 2023. | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Health Information Management (B. Frink) | I/D |
| | B. Pharmacy (M. Zippay) | I/D |
| | C. Human Resources (D. Alonzo) | I/D |
| | D. Compliance Committee (D. Cheney) -Tabled | I/D |
| VI. | <u>Request for Approval of Annual Quality Improvement Reports and Policy & Procedure Manuals</u> | |
| | A. Health Information Management Department Policy & Procedure Manual | I/D/A |
| | B. Pharmacy Department Policy & Procedure Manual | I/D/A |
| | C. Human Resources Department Policy and Procedure Manual | I/D/A |
| VII. | <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 12/01/2023 thru 11/30/2025 | I/D/A |
| | i. Golgert, William A., MD - Nephrology - Provisional | |
| | ii. Kieley, Samuel B., MD - Urology - Active | |
| | iii. Mounts, Troy I., MD - Spine Surgery - Courtesy | |
| | iv. Nasr, Hafez A., MD - Family Medicine - Active Office-Based | |

- v. Obembe, Olufolajimi O., MD - Diagnostic Radiology - Telemedicine
- b. Request for release from proctoring: I/D/A
 - i. Chang, Justin K., MD - Orthopedic Surgery
 - ii. Regenhardt, Katherine B., DO - Emergency Medicine
 - iii. Codding, Joshua R., MD - Emergency Medicine
- c. Request for approval of appointment for period 12/01/2023 thru 11/30/2024 I/D/A
 - i. McGraw III, Robert P., MD - Anesthesiology - Provisional
 - ii. Eisinger, Philip, DO - Diagnostic Radiology - Provisional Telemedicine
 - iii. Owoyele, Adeyinka, MD - Diagnostic Radiology - Provisional Telemedicine
- d. Resignations: I/D
 - i. Elder, John G., MD - Nephrology - resigning as of 11/30/2023
 - ii. Vanderhoof, Ross A., MD - Family Medicine - resigning as of 11/30/2023
 - iii. DiModica, Paul L., DO - Emergency Medicine - resigning as of 11/30/2023
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for the period 12/01/2023 thru 11/30/2025 I/D/A
 - i. Garmendia, Manuel A., PA-C - Physician Assistant - AH Provisional
 - ii. Moreno, Veronica L., NP - Nurse Practitioner - AH Active
 - iii. Rodriguez, Joshua A., PA-C - Physician Assistant - AH Active
 - iv. Torres, Alejandro, PA-C - Physician Assistant - AH Active
 - v. Wentling, Christopher T., PA-C - Physician Assistant - AH Active
 - b. Request for approval for release from proctoring: I/D/A
 - i. Considine, Jamie V., FNP-C
 - ii. Rodriguez, Joshua A., PA-C
 - iii. Higgins, Nicole M., CRNA
 - c. Request for approval of category change: I/D/A
 - i. Rodriguez, Joshua A., PA-C - from AH Provisional to AH Active
 - d. Request approval of appointment for the period of 12/01/2023 thru 11/30/2024 I/D/A
 - i. Grant, Courtney, PA-C - Physician Assistant - AH Provisional
 - ii. Hecomovich, Emily A., PA-C - Physician Assistant - AH Provisional
- 3. Request for approval of the following Medical Staff Bylaws changes:
Included in Board packet.
 - a. Request for approval of Medical Staff bylaws changes I/D/A
3.9.1 Telemedicine Staff Qualifications.
 - b. Request for approval of Medical Staff bylaws changes 11.1-1 Meetings - I/D/A
Regular Meetings.
 - c. Request for approval of Medical Staff bylaws changes 11.1-4 Meetings - I/D/A
Attendance Requirement.
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - 2. Chief Operations Officer/Chief Nursing Officer I/D

- 3. Administrator, Comprehensive Care Center I/D
- 4. Chief Financial Officer I/D
See report in Board Packet.
- X. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended October 31, 2023. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Plant Operations an Air Handler Unit Condenser Coil replacement. I/D/A
 - b. Request for approval to purchase for Plant Operations a Fire Panel Replacement for the Comprehensive Care Center. I/D/A
 - c. Request for approval to purchase for Respiratory Therapy two (2) Hamilton C-1 Ventilators. I/D/A
 - d. Request for the Board to ratify the emergency ordering of and to approve the purchase for Perioperative Services of a NIM 3.0 Neuro Nerve Monitoring System. I/D/A
 - 3. Contracts
 - a. Request for approval of Memorandum of Understanding for Emergency Department Coverage - Obstetrics with Rodney Huss, MD. 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
- XI. District Foundation (E. Novin) I/D
- XII. 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.
- XIII. Legal Counsel Report (L. Johnson, Esq.) I/D
See report in Board Packet.
- 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.