

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

December 21, 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 – November 16, 2023 | I/D/A |
| | 2. Special Board of Directors Meeting – December 15, 2023 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – November 13, 2023 | I/D/A |
| | 2. Personnel Committee – November 13, 2023 | I/D/A |
| | 3. Finance Committee – November 16, 2023 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Compliance Committee (D. Cheney) – Tabled | I/D |
| | B. Emergency Department (R. Stevens) | I/D |
| | C. Perioperative Services (S. Gunter) | I/D |
| VI. | <u>Request for Approval of Annual Quality Improvement Reports and Policy & Procedure Manuals</u> | |
| | A. Emergency Department Report and Policy & Procedure Manual | I/D/A |
| | B. Perioperative Services Report and 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 01/01/2024 thru 12/31/2025 | I/D/A |
| | i. Chan, Connie, DO - Emergency Medicine - Emergency Department | |
| | ii. Kaplan, Eugene, MD – Gynecology - Active | |
| | iii. Othman, Samer S., MD - Internal Medicine - Active | |
| | iv. Young, Hsien C., MD - Sleep Medicine - Telemedicine | |
| | b. Request for approval of category change: | I/D/A |
| | i. Kaplan, Eugene, MD from Provisional to Active | |

- c. Request for release from proctoring: I/D/A
 - i. Kaplan Eugene – Urogynecology
 - d. Request for approval of appointment for period 01/01/2024 thru 12/31/2024 I/D/A
 - i. Valero, Cristina, MD – Internal Medicine – Active Office Based
 - ii. Zouein, Elie E., MD – Sleep Medicine – Provisional
 - iii. Rajala, William P., MD – Internal Medicine – Active Office Based
 - e. Resignations: I/D
 - i. Cheung, Tyler C., MD – TeleNeurology – resigned as of 12/31/2023
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for approval of reappointment for the period 01/01/2024 thru 12/31/2025. I/D/A
 - i. Roe, Caleb P., PA-C - Physician Assistant - AH Active
 - b. Request for approval of category change: I/D/A
 - i. Roe, Caleb P., PA-C – from AH Provisional to AH Active
 - c. Request approval of appointment for the period of 01/01/2024 thru 12/31/2024 I/D/A
 - i. Itoh, Ayano, NP- Nurse Practitioner – AH Office Based
 - ii. Mora, Justin C., NP- Nurse Practitioner – AH Provisional
 - d. Resignations
 - i. Sudeta, Gloria C., NP – TelePsychiatry – resigned as of 12/31/2023 I/D
 - 3. Request for approval of the following Medical Staff bylaws changes:
Included in Board packet.
 - a. Request for approval of Medical Staff Bylaws changes 11.1-4 Meetings - Attendance Requirement. I/D/A
 - b. Request for approval of Medical Staff Rules and Regulations changes I/D/A
 - 1.A. Meetings.
 - 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.

VIII. Committee Reports

 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended November 30, 2023. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Rehabilitation Services an Electronic Mat table. I/D/A
 - b. Request for approval to purchase for Pharmacy IV pumps. I/D/A
 - c. Request for approval to purchase for Plant Operations a Water Rationing Compliance Plan per HCAI NPC-5. I/D/A

- d. Request for approval to purchase for Plant Operations a Safe Temperature/Life-Saving Equipment Compliance Plan per HCAI PIN-74. I/D/A
- 3. Contracts
 - a. Request for approval of Addendum 6 to Emergency Department Coverage Agreement for Radiology with MidCoast Imaging Medical Group. I/D/A
 - b. Request for approval of Addendum 6 to Professional Services Agreement for Pediatrics with Abhishek Mehta, M.D. I/D/A
 - c. Request for approval of Addendum 1 to Professional Services Agreement for Family Medicine with Hafez Nasr, M.D. I/D/A
 - d. Request for approval of Addendum 6 to Professional Services Agreement for Orthopedic Surgery with Richard Rooney, M.D. I/D/A
 - e. Request for approval of Amendment 4 to Emergency Department Coverage Agreement for Orthopedic Surgery with Richard Rooney, M.D. I/D/A
 - f. Request for approval of Addendum 2 to Professional Services Agreement for Counseling with Melanie Tucker, LMFT. I/D/A
 - g. Request for approval of Memorandum of Understanding for Cardiac Rehabilitation Services with Khawar M. Gul, M.D. I/D/A
 - h. Request for approval of Lease Agreement with Jashvant G. Patel, M.D. I/D/A
- 4. Request for approval to release Board-Designated funds for future Capital Improvements. 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 approval of Scholarship Loan Application I/D/A
- 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. 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.