



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: 5/5/2024
Time: 10:00 am
Location: Board Room
LompoC Valley Medical Center
1515 E. Ocean Avenue
LompoC, CA 93436

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/D/A
III. Public Communication I
IV. Closed Session I/D/A
V. Open Session I/D/A
VI. Adjournment I/D/A