

**Lompoc Valley Medical Center  
BUILDING & PLANNING COMMITTEE  
Monday, January 15, 2024  
12:00 PM  
Board Room**

**AGENDA**

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/D   |
| III. | <u>Public Communication</u>  | I     |
|      | 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.<br>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.  | <u>Review Prior Meeting Minutes – December 18, 2023</u>  | I/D/A |
| V.   | <u>Projects/Planning</u>   |       |
|      | A. Physician Recruitment   | I/D   |
|      | B. Physician Contracts   | I/D   |
|      | C. Upcoming Capital Purchases  | I/D   |
|      | D. Safety/Security Update  | I/D   |
|      | E. Lompoc Health Update  | I/D   |
|      | F. Construction Project(s)   | I/D   |
| VI.  | <u>Adjourn</u>   | I/D/A |

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.

Date Posted: January 12, 2024