

**Lompoc Valley Medical Center
BUILDING & PLANNING COMMITTEE
Monday, February 19, 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.
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 –January 15, 2024</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: February 13, 2024