

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, January 25, 2024, 11:30 am
Board Room**

AGENDA

Introductory Note: The acronym "I/D/A" next to an agenda item indicates whether the item is a subject for information, discussion, action, or any combination of those options.

- | | |
|---|-------|
| I. <u>Call to Order</u> | I/D/A |
| II. <u>Roll Call</u> | I |
| III. <u>Public Communication</u> | I/D |
| <p>The public may comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Finance Committee – limited to three minutes.
The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee’s consideration of the agenda item.</p> | |
| IV. <u>Review of Prior Meeting Minutes</u> | |
| a. Request to approve December 21, 2023 Finance Committee minutes | I/D/A |
| V. <u>Financial Reports for the Period Ended December 31, 2023</u> | |
| a. CFO Report | I/D |
| b. Financial Operations Dashboard | I/D |
| c. Statistical Summary | I/D |
| d. Graphs | I/D |
| e. Financial Reports – Request | |
| i. Request to approve financial reports for the period ended
December 31, 2023 | I/D/A |
| VI. <u>Capital</u> | |
| a. Recommendation to request Board of Directors approval to purchase
Information Systems – Computer Room Electrical Power Expansion | I/D/A |
| b. Recommendation to request Board of Directors approval to purchase
Plant Operations – Water Heater | I/D/A |
| VII. <u>Contract Negotiations</u> | |
| a. Recommendation for approval of Memorandum of Understanding - PA
Clinical Experience Preceptor Compensation – A.T. Still University | I/D/A |
| b. Recommendation for approval of Amendment 1 to Professional Services
Agreement – General Surgery with William Pierce, M.D. | I/D/A |
| c. Listing of Professional Services Agreement addendums bearing no
financial impact | I/D/A |
| VIII. <u>Other</u> | I/D/A |
| IX. <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 19, 2024