

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, June 27, 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.

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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 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. | I/D |
| IV. <u>Review of Prior Meeting Minutes</u> | |
| a. Request to approve May 23, 2024 Finance Committee minutes | I/D/A |
| V. <u>Financial Reports for the Period Ended May 31, 2024</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
May 31, 2024 | I/D/A |
| VI. <u>Capital</u> | |
| a. Recommendation to request Board of Directors approval to purchase
Information Systems – Server for i2i interface to Altera (QIP Program) | I/D/A |
| VII. <u>Contract Negotiations</u> | |
| a. Recommendation for approval of Memorandum of Understanding –
Clinical Experience Preceptor with Katherine Regenhardt, D.O. | I/D/A |
| b. Recommendation for approval of Addendum 10 to Chief Medical Officer
Agreement – Medical Staff with Randall G. Michel, M.D. | I/D/A |
| c. Recommendation for approval of Addendum 1 to Professional Services
Agreement - Neurology with Phillip Ente, M.D. | I/D/A |
| d. Listing of Professional Services Agreement addendums bearing no
financial impact | I/D |
| VIII. <u>Fiscal Year 2025 Budgets</u> | |
| a. Presentation of Operating Budget and Capital Budget | I/D |
| b. Request to Approve Operating Budget | I/D/A |
| c. Request to Approve 1- and 3-year Capital Budgets | 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: June 21, 2024