

**Lompoc Valley Medical Center  
FINANCE COMMITTEE  
Thursday, November 16, 2023, 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.

- |   |       |
|---|-------|
| <b>I. <u>Call to Order</u></b>  | I/D/A |
| <b>II. <u>Roll Call</u></b>   | I     |
| <b>III. <u>Public Communication</u></b>   | 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.<br/>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> |       |
| <b>IV. <u>Review of Prior Meeting Minutes</u></b>   |       |
| a. Request to approve October 26, 2023 Finance Committee minutes  | I/D/A |
| <b>V. <u>Financial Reports for the Period Ended October 31, 2023</u></b>  |       |
| 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<br>October 31, 2023  | I/D/A |
| <b>VI. <u>Capital</u></b>   |       |
| a. Recommendation to request Board of Directors approval to purchase<br>Plant Operations – Air Handler Unit Condenser Coil Replacement  | I/D/A |
| b. Recommendation to request Board of Directors approval to purchase<br>Plant Operations – Fire Panel Replacement at CCC  | I/D/A |
| c. Recommendation to request Board of Directors approval to purchase<br>Respiratory Therapy – Hamilton C-1 Ventilators (2)  | I/D/A |
| d. Recommendation to request Board of Directors to ratify the emergency<br>ordering of and to approve the purchase of Perioperative Services -<br>NIM 3.0 Neuro Nerve Monitoring System   | I/D/A |
| <b>VII. <u>Contract Negotiations</u></b>  |       |
| a. Recommendation for approval of Memorandum of Understanding -<br>ED Coverage – Obstetrics with Rodney Huss, M.D.  | I/D/A |
| <b>VIII. <u>Other</u></b>   | I/D/A |
| <b>IX. <u>Adjourn</u></b>   | 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: November 9, 2023