

**Lompoc Valley Medical Center  
FINANCE COMMITTEE  
Thursday, December 21, 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.

- I. **Call to Order** I/D/A
- II. **Roll Call** I
- III. **Public Communication** I/D  
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.
- IV. **Review of Prior Meeting Minutes**
  - a. Request to approve November 16, 2023 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended November 30, 2023**
  - 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 I/D/A  
November 30, 2023
- VI. **Capital**
  - a. Recommendation to request Board of Directors approval to purchase I/D/A  
Rehabilitation Services – Electronic Mat Table
  - b. Recommendation to request Board of Directors approval to purchase I/D/A  
Pharmacy – IV Pumps
  - c. Recommendation to request Board of Directors approval to purchase I/D/A  
Plant Operations – Water Rationing Compliance Plan per HCAI NPC-5
  - d. Recommendation to request Board of Directors approval to purchase I/D/A  
Plant Operations – Safe Temperature/Life-Saving Equipment  
Compliance Plan per HCAI PIN-74
- VII. **Contract Negotiations**
  - a. Recommendation for approval of Addendum 6 to Emergency I/D/A  
Department Coverage Agreement – Radiology with MidCoast Imaging  
Medical Group
  - b. Recommendation for approval of Addendum 6 to Professional Services I/D/A  
Agreement – Pediatrics with Abhishek Mehta, M.D.
  - c. Recommendation for approval of Addendum 1 to Professional Services I/D/A  
Agreement – Family Medicine with Hafez Nasr, M.D.
  - d. Recommendation for approval of Addendum 6 to Professional Services I/D/A  
Agreement – Orthopedic Surgery with Richard Rooney, M.D.

*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: December 18, 2023

- e. Recommendation for approval of Amendment 4 to Emergency Department Coverage Agreement – Orthopedic Surgery with Richard Rooney, M.D. I/D/A
  - f. Recommendation for approval of Addendum 2 to Professional Services Agreement – Counseling with Melanie Tucker, LMFT I/D/A
  - g. Recommendation for approval of Memorandum of Understanding - Cardiac Rehabilitation Services with Khawar M. Gul, M.D. I/D/A
  - h. Recommendation for approval of Lease Agreement with Jashvant G. Patel, M.D. I/D/A
- VIII. Other**
- a. Recommendation to request Board of Directors approval to release Board-Designated funds for Future Capital Improvements I/D/A
- IX. Adjourn** I/D/A

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