

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, August 22, 2024, 11:30 am
Board Room**

AMENDED 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 July 25, 2024 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended July 31, 2024**
 - 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 July 31, 2024 I/D/A
- VI. **Capital**
 - a. Recommendation to request Board of Directors approval to purchase Medical Surgical Unit – Flooring I/D/A
 - b. Recommendation to request Board of Directors approval to purchase Mammography – CAD Server Replacement I/D/A
 - c. Recommendation to request Board of Directors approval to purchase Laboratory – Point of Care Testing Middleware Program I/D/A
 - d. Recommendation to request Board of Directors approval to purchase Plant Operations – Humidification Replacement Project Phase 1 I/D/A
- VII. **Contract Negotiations**
 - a. Recommendation for approval of Professional Services Agreement – Urgent Care with David Bermejo, D.O. I/D/A
 - b. Recommendation for approval of Emergency Department Coverage Agreement – Obstetrics and Gynecology with Yvonne Wolny, M.D., J.D., FACOG I/D/A
 - c. Recommendation for approval of Emergency Department Coverage Agreement – General Surgery with William Ganske, M.D. I/D/A
- VIII. **Adjourn** 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: August 19, 2024