

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 August 22, 2024 at 5:00 p.m.
 Board Room

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.

AGENDA

Introductory Note: The acronym “I/D/A” next to an agenda item will indicate whether or not 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 Board of Directors (Board) – limited to three minutes. The public is also welcome to comment – limited to three minutes – on any agenda item before the Board’s consideration of the agenda item. | I/D |
| IV. | <u>Consent Agenda</u> | |
| | A. Request for approval of Board of Directors’ meeting minutes: | |
| | 1. Regular Board of Directors Meeting – July 31, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –July 15, 2024 | I/D/A |
| | 2. Personnel Committee – July 15, 2024 | I/D/A |
| | 3. Finance Committee – July 25, 2024 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Medical/Surgical Department (Melinda DeHoyos) | I/D |
| | B. Cardiopulmonary Department (Brandy Bailey) | I/D |
| | C. Information Systems/Clinical Informatics (Jeremy Farnum) | I/D |
| | D. Tabled Report | |
| | 1. Dietary & Nutritional Services (Clinical) (Lindsey Arevalos) | |
| VI. | <u>Request for Approval of Annual Quality Improvement Reports, Policy & Procedure Manuals</u> | |
| | A. Medical/Surgical Policy & Procedure Manual | I/D/A |
| | B. Cardiopulmonary Department Policy & Procedure Manual | I/D/A |
| IX. | <u>Reports to the Board</u> | |
| | A. <u>Chief of Staff Report</u> (K. Freeman) | I/D |
| | 1. Medical Staff Credentials - Medical Executive Committee | |
| | a. Request for Approval of Reappointment for period 09/01/2024 thru 08/31/2026 | I/D/A |
| | i. Bank, Eric M., MD - Hematology/Oncology - Courtesy | |
| | ii. Benedict, Matthew D., MD - Diagnostic Radiology - Telemedicine | |
| | iii. Blifeld, Cindy, MD - Pediatric Medicine - Active | |
| | iv. Kuzminski, Christopher D., MD - Diagnostic Radiology - Active | |
| | v. Rashid, Naila M., DO - Emergency Medicine - Emergency Dept. | |
| | vi. Regenhardt, Katherine B., DO - Emergency Medicine - Emergency Dept. | |

- vii. Reichel, Steven D., MD - Emergency Medicine - Active
- viii. Taber, Brian J., MD - Family Medicine - Active
- ix. Van Wickle, Jonathan D., MD - Radiation Oncology - Courtesy
- b. Request for Approval of Category Change: I/D/A
 - i. Kuzminski, Christopher D., MD - Provisional to Active
 - ii. Regenhardt, Katherine B., DO - Provisional Emergency Dept. to Emergency Dept.
 - iii. Van Wickle, Jonathan D., MD - Provisional to Courtesy
- c. Request for Release from Proctoring I/D/A
 - i. Dharmadhikari, Sushrut, MD - TeleNeurology
 - ii. Prabhu, Divya, MD - TeleNeurology
- d. Request for Approval of Appointment for the period 09/01/2024 thru 08/31/2025 I/D/A
 - i. Avigliano, Justin, DO - Emergency Medicine - Provisional Emergency-Dept
 - ii. Bermejo, David I., DO - Family Medicine - Active Office-Based
 - iii. Brown, RYANNE A., MD - Pathology - Provisional
 - iv. Conroy, Dylan R., MD - Radiation Oncology - Provisional
 - v. Diab, Yosef M., MD - Internal Medicine - Provisional
 - vi. Geller, Felix A., MD - Psychiatry - Provisional Telemedicine
 - vii. Goldstein, Andrew S., MD – Ophthalmology - Provisional
 - viii. Kirk, Peter S., MD - Urology - Provisional
 - ix. Lorents, Evelyn, MD - Diagnostic Radiology - Provisional Telemedicine
- e. Resignations I/D
 - i. Yuh, Theresa M., MD - TeleRadiology - as of 8/31/2024
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 09/01/2024 thru 08/31/2026. I/D/A
 - i. Considine, Jamie V., FNP - Family Nurse Practitioner - AH Active
 - b. Request for Approval of Category Change I/D/A
 - i. Considine, Jamie V., FNP - AH Provisional to AH Active
 - c. Request Approval of Appointment for the period of 09/01/2024 - 08/31/2025 I/D/A
 - i. Widmann, Dustin A., CRNA - Nurse Anesthetist - AH Provisional
 - d. Resignations I/D
 - i. Itoh, Ayano, FNP - Family Nurse Practitioner - as of 08/31/2024
- 3. Request for Approval of the following Policies: I/D/A
 - a. Interdisciplinary Practice Committee
 - b. Credentialing and Monitoring of Allied Health Professionals
- 4. Request for Approval of revisions of the Bylaws of the Medical Staff of Lompoc Valley Medical Center. I/D/A
- 5. Request of approval of revisions of the Rules and Regulations of the Medical Staff of Lompoc Valley Medical Center. I/D/A

- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer (See report in Board Packet.) I/D
- X. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended July 31, 2024. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Medical Surgical Unit, flooring. I/D/A
 - b. Request for approval to purchase for Mammography, CAD Server Replacement. I/D/A
 - c. Request for the Board to authorize the commencement and funding of the Humidification Replacement Project, Phase 1, for Plant Operations. I/D/A
 - 3. Contracts
 - a. Request for approval of Professional Services Agreement for Urgent Care with David Bermejo, D.O. I/D/A
 - b. Request for approval of Emergency Department Coverage Agreement for Obstetrics and Gynecology with Yvonne Wolny, M.D.,J.D., FACOG I/D/A
 - c. Request for approval of Emergency Department Coverage Agreement for General Surgery with William Ganske, M.D. I/D/A
 - B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
 - C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
- VII. Request for Approval of Policies, Protocols, Guidelines and Procedures
 - A. General Nursing: (August 2024) I/D/A
 - 1. Refusal of Further Medical Treatment Policy
 - 2. Telemetry Monitoring
 - 3. Disposable Chemical Heat Packs
 - 4. Patient Controlled Analgesia
 - 5. Critical Result Notification
 - B. Emergency Department: (August 2024) I/D/A
 - 1. Assessment and Reassessment-Emergency Department Policy
 - 2. EMTALA: Physician On-Call Responsibilities
 - C. Case Management: (August 2024) I/D/A
 - 1. Accountability of CM to Medical Staff
 - 2. Application of 2 Midnight Benchmark
 - 3. Bereavement Services
 - 4. Case Management Scope of Services
 - 5. Counseling Services
 - 6. Delivery of Medicare Important Message
 - 7. Delivery of the Medicare Outpatient Observation Notice
 - 8. Dependent Adult and Elder Abuse

9. Victims of Sexual Assault
- D. Alternate Birthing Center: (August 2024) I/D/A
1. Code C For Emergent Cesarean Section
 2. Hepatitis B Vaccine/HBIG Administration for Newborns
 3. Late Pre-term and Low Birth Weight Newborns
 4. Pain Assessment and Management for Term infants
 5. Shoulder Dystocia
 6. Precipitous Birth
 7. Non-Stress Test
 8. Scalp Electrode Placement
 9. Bakri Postpartum Balloon Catheter
- E. Critical Care Department (August 2024) I/D/A
1. Admission and Discharge Criteria
- F. Pharmacy (August 2024) I/D/A
1. Controlled Substance Diversion Monitoring
- G. Lab (August 2024) I/D/A
1. Plan of Action in Case of Blood Culture Bottle Shortage
- H. Dialysis: (August 2024) I/D/A
1. Dialysis Patient Assessment, just need to add BOD
 2. Dialysis Interdisciplinary Team Patient Plan of Care
 3. Dialysis Program Personnel Qualifications
 4. Permacath or Arterio Venous Access for Hemodialysis
- XI. District Foundation (E. Novin) I/D
- XII. Directors' Corner I/D
- During this agenda item, any Director may share information, express concerns, or request that items be added to future agendas. This item is for information only, without discussion.
- XIII. Legal Counsel Report (L. Johnson, Esq.) I/D
- See report in Board Packet.
- IX. Closed Session
- A. The Board shall meet in closed session in accordance with Health and Safety Code Section 32106 and Government Code Section 54954.5(h) for the purpose of hearing a quality assurance report. I/D/A
- B. The Board shall meet in closed session in accordance with Government Code Section 54956.9(d)(2) to confer with legal counsel regarding pending litigation, because a point has been reached where, in the opinion of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against Lompoc Valley Medical Center. Number of matters: 1 I/D/A
- VIII. Open Session I/D
- A. The Board shall meet in open session to report any action taken in closed session.
- XIV. Adjournment I/D/A

In compliance with SB 343, effective July 1, 2008, complete copies of the agenda packet materials and supplemental materials produced after the agenda packet was mailed are available at Lompoc Valley Medical Center, 1515 East Ocean Avenue, Lompoc, CA 93436.