

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 September 26, 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 – August 22, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –August 19, 2024 | I/D/A |
| | 2. Personnel Committee – August 19, 2024 | I/D/A |
| | 3. Finance Committee – August 22, 2024 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Dietary & Nutritional Services (Clinical) (Lindsey Arevalos) | I/D |
| | B. Tabled Report | |
| | 1. Diagnostic Imaging (Tim Stout) | |
| | 2. OB/GYN (Perinatal/ABC) (Angela Fitchner) | |
| VI. | <u>Request for Approval of Annual Quality Improvement Report, Policy & Procedure Manual</u> | |
| | A. Dietary & Nutritional Services (Clinical) Policy & Procedure Manual | I/D/A |
| VII. | <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 10/01/2024 thru 09/30/2026 | I/D/A |
| | i. Chang, Justin K., MD - Orthopedic Surgery - Active | |
| | ii. Dharmadhikari, Sushrut, MD - Neurology - Telemedicine | |
| | iii. Gadiant, Paul M., MD - Neurology - Telemedicine | |
| | iv. Gusland, Cory B., MD - Family Medicine - Active Office-Based | |
| | v. Lee, Ann M., MD - Sleep Medicine - Telemedicine | |
| | vi. Ross, Andrew G., MD - Nephrology - Active | |
| | vii. Thomson, Matthew J., MD - Diagnostic Radiology - Telemedicine | |

- b. Request for Approval of Category Change I/D/A
 - i. Chang, Justin K., MD - Provisional to Active
 - ii. Lee, Ann M., MD - Consulting to Telemedicine
 - iii. Ross, Andrew G., MD - Provisional to Active
 - iv. Dharmadhikari, Sushrut, MD - Provisional Telemedicine to Telemedicine
 - v. Young, Hsien C., MD - Telemedicine to Provisional
- c. Request for Release from Proctoring I/D/A
 - i. McGraw III, Robert P., MD - Anesthesiology
- d. Request for Additional Privileges I/D/A
 - i. Walker, Donna L., MD - Hospice Care
- e. Request for Approval of Appointment for the period 10/01/2024 thru 09/30/2025 I/D/A
 - i. Ahmad, Jawad N., MD - Ophthalmology - Provisional
 - ii. Prueitt, Steven J., DO - Family Medicine - Active Office-Based
 - iii. Amin, Shetal P., MD - Psychiatry - Provisional Telemedicine
 - iv. Flores, Sara, MD - Psychiatry - Provisional Telemedicine
- f. Resignations I/D
 - i. Ries, Jeffrey D., MD - Emergency Medicine - retiring as of 9/30/2024
 - ii. Constantine, Carl A., MD - Internal Medicine - resigning as of 9/30/2024
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Additional Privileges I/D/A
 - i. Torres, Alejandro, PA-C - Operating Room PA First Assist
 - b. Request for Approval of Reappointment for the period 10/01/2024 thru 09/30/2025. I/D/A
 - i. Evje, Timothy K., PA - Physician Assistant - AH Provisional
- 3. Request for Approval of the following Privileges Forms: I/D/A
 - a. Tele-Pulmonary Medicine Clinical privileges form
 - b. Sleep Medicine privileges form
 - c. Emergency Medicine privileges form
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - 2. Chief Operations Officer I/D
 - 3. Executive Director of Nursing I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer (See report in Board Packet.) I/D
- VIII. 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 Perioperative Services, Sterilizer Boiler. I/D/A
 - b. Request for the Board to authorize the funding of the Lompoc Village Project, Construction plans. I/D/A

- 3. **Contracts**
 - a. Request for approval of Director of ICU with William Ganske, M.D. I/D/A
 - b. Request for approval of Director of Medical Staff Affairs with William Pierce, M.D. I/D/A
 - c. Request for approval of Addendum 2 to Professional Services Agreement – General Surgery with William Pierce, M.D. I/D/A
 - d. Request for approval of Professional Services Agreement – Sleep Medicine with Hsien Young, M.D. I/D/A
 - e. Request for approval of Professional Services Agreement – Urgent Care with David Bermejo, D.O. I/D/A
 - f. Request for approval of Professional Services Agreement – Urgent Care with Steven J. Prueitt, D.O., DABFM 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
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures
 - A. Cardiopulmonary: (Sept 2024) I/D/A
 - 1. Daily Spontaneous Awakening & Breathing Trial
 - B. Emergency Department: (Sept 2024) I/D/A
 - 1. Ambulance Patient Off Loading Times (APOT) - APOT/ APOD Mitigation & APOD Procedures
 - 2. Assessment and Reassessment Emergency Department/Addendum A “Gowning of Patient within the Emergency Department”
 - C. QAPI: (Sept 2024) I/D/A
 - 1. Employee Exposure to Communicable Diseases
 - D. General Nursing (Sept 2024) I/D/A
 - 1. Family Presence During Emergencies
 - 2. Fall Prevention Program
- X. District Foundation (E. Novin) I/D
- XI. 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.
- XII. Legal Counsel Report (L. Johnson, Esq.) I/D

See report in Board Packet.
- XIII. 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.