

**Lompoc Valley Medical Center
BUILDING & PLANNING COMMITTEE
Monday, October 21, 2024
12:00 PM
Board Room**

AGENDA

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/D |
| III. | <u>Public Communication</u> | I |
| | 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. | |
| IV. | <u>Review Prior Meeting Minutes – September 16, 2024</u> | I/D/A |
| V. | <u>Projects/Planning</u> | |
| | A. Physician Recruitment | I/D |
| | B. Physician Contracts | I/D |
| | C. Upcoming Capital Purchases | I/D |
| | D. Safety/Security Update | I/D |
| | E. Lompoc Health Update | I/D |
| | F. Construction Project(s) | I/D |
| VI. | <u>Adjourn</u> | 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: October 18, 2024

Lompoc Valley Medical Center
BUILDING & PLANNING COMMITTEE
Monday, September 16, 2024
MINUTES

I. Call to Order

Committee Chair/Board Director, David McAninch called the meeting to order at 12:00 P.M. (Roger McConnell absent).

II. Roll Call

The committee present, David McAninch, (Roger McConnell absent). See Roster for all attendees. There were no members of the public present.

III. Public Communication

No one from the public addressed the Committee.

IV. Review Prior Meeting Minutes

The Committee will forward the proposed September 16, 2024, Building & Planning Committee minutes to the Board of Directors' approval. (McConnell, McAninch).

V. Projects/Planning

A. Physician Recruitment

Dr. Michel updated the Committee on current recruitment efforts:

- Dr. Ganske ICU Director agreement going to next Board meeting
- Dr. Wolny, MD OB/GYN to started September 4th at Third St
- Dr. Bermejo, MD Family Medicine from VSFB to start October at Urgent Care
- Interview with Dr. Joe Nathanson MD – Pediatrician out of Oregon
- Will start the interviewing of three Family Medicine physicians.

B. Physician Contracts

Mr. Cheney reported update Contracts:

- Dr. Ganske ICU Director agreement to go to next Board meeting
- Dr. Pierce Director of Medical Staff Affairs for Clinics agreement to next Board meeting
- Dr. Bermejo PSA for Urgent Care to go next Board meeting.
- Dr. Young PSA for Sleep Med to next Board meeting.
- Dr. Pruitt PSA Urgent Care going to next Board meeting.

C. Upcoming Capital Purchases

Mr. Cheney reported update Capital:

- Third Sterilization Boiler for Perioperative Services \$28,477.00
- Funding for Lompoc Village project construction plans.

D. Safety/Security Update

Mr. Greer reported update on Safety and Security.

- Nothing new to report, working on getting weekend security staff.
- Working on HASC Safety/Survey

Ms. DeBacker reported update on Safety

- Mr. Poirier went to CHC conference on Disaster drill.

E. Construction Project(s)

Mr. Smolskis reported update on the following:

- Final floorplans Village – designs and mechanics left.

- Parking lot Seventh Street -Bid package to come soon.
- Parking lot H St. - Reviewing proposal
- CCC Boiler-replacement

F. Lompoc Health Update:

Dr. Michel updated on clinics:

- Business has been continuing to go strong. 24,435 visits 2,900 ahead of last year.
- Architect has final floor plan.

VI. Adjourn

As there was no further business, the meeting was adjourned at 12:08 P.M.

The above minutes were approved by the LVMC Regular Board of Directors on October 21, 2024.

Roger McConnell
Committee Chair / Board Director