

**Lompoc Valley Medical Center  
FINANCE COMMITTEE  
Thursday, October 24, 2024, 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.

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| <b>I. <u>Call to Order</u></b>   | I/D/A |
| <b>II. <u>Roll Call</u></b>  | I     |
| <b>III. <u>Public Communication</u></b><br>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.<br>The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee’s consideration of the agenda item. | I/D   |
| <b>IV. <u>Review of Prior Meeting Minutes</u></b>  |       |
| a. Request to approve September 26, 2024 Finance Committee minutes   | I/D/A |
| <b>V. <u>Financial Reports for the Period Ended September 30, 2024</u></b>   |       |
| 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<br>September 30, 2024   | I/D/A |
| <b>VI. <u>Capital</u></b>  |       |
| a. Recommendation to request Board of Directors approval to fund<br>Conversion of Altera Data to i2i Population Health Management<br>Software  | I/D/A |
| <b>VII. <u>Contract Negotiations</u></b>   |       |
| a. Recommendation for approval of Professional Services Agreement –<br>ENT with Bernard Weinstock, M.D.  | I/D/A |
| <b>VIII. <u>Financial Audit Presentation – Fiscal Year Ended June 30, 2024</u></b>   |       |
| a. Presentation of FY23-24 Financial Audit   | I/D   |
| b. Recommendation to Request Board of Directors Approval to accept the<br>FYE 6/30/2024 audit as presented by Rick Jackson, CPA, JWT &<br>Associates, LLP  | I/D/A |
| <b>IX. <u>Adjourn</u></b>  | 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 21, 2024