

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Lompoc Valley Medical Center**  
 October 24, 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.*

- |       |   |       |
|-------|---|-------|
| I.    | <u>Call to Order</u>  | I/D/A |
| II.   | <u>Roll Call</u>  | I     |
| III.  | <u>Public Communication</u><br>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 – September 26, 2024  | I/D/A |
|       | B. Request for approval of Committee meeting minutes:   |       |
|       | 1. Building & Planning Committee –September 16, 2024  | I/D/A |
|       | 2. Personnel Committee – September 16, 2024   | I/D/A |
|       | 3. Finance Committee – September 26, 2024   | I/D/A |
| V.    | <u>Departmental Annual Quality Improvement Reports</u>  |       |
|       | A. Diagnostic Imaging (Tim Stout)   | I/D   |
|       | B. Health Information Management (Barbara Frink)  | I/D   |
|       | C. Tabled Report  |       |
|       | 1. OB/GYN (Perinatal/ABC) (Angela Fitchner)   |       |
| VI.   | <u>Request for Approval of Policy &amp; Procedure Manuals</u>   |       |
|       | A. Diagnostic Imaging Policy & Procedure Manual   | I/D/A |
|       | B. Health Information Management Policy & Procedure Manual  | I/D/A |
| VII.  | <u>Financial Audit Presentation – Fiscal Year ended June 30, 2024</u>   |       |
|       | A. Presentation of the FYE 2023-2024 Financial Audit  | I/D   |
|       | B. Request for the Board to accept the FYE 6/30/2024 Financial Audit as presented by Rick Jackson, CPA, JWT & Associates, LLP.  | I/D/A |
| VIII. | <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 11/01/2024 thru 10/31/2026  | I/D/A |
|       | i. Amundson, Janet L., MD - Diagnostic Radiology - Telemedicine   |       |
|       | ii. Frerking, Andrew A., DO- Family Medicine - Active Office-Based  |       |

- iii. Goodman, Randall L., MD - Ophthalmology - Active
- iv. Joseff, Darol D., MD - Nephrology - Courtesy
- v. Prabhu, Divya, MD - Neurology - Telemedicine
- b. Request for Approval of Category Change I/D/A
  - i. Prabhu, Divya, MD - Provisional Telemedicine to Telemedicine
  - ii. Joseff, Darol D., MD - Provisional to Courtesy
- c. Request for Release from Proctoring I/D/A
  - i. Ganske, William L., MD - General Surgery
- e. Resignations I/D
  - i. Gill, Michael D., MD - Orthopedic Surgery - Retirement/Honorary as of 10/31/2024
- 2. Allied Health Professional (AHP) Credentials
  - a. Request for Approval of Reappointment for the period 11/01/2024 thru 10/31/2026. I/D/A
    - i. Bonnelo, Courtni N., FNP - Family Nurse Practitioner - AH Active
    - ii. McGrath, Matthew R., PA-C - Physician Assistant - AH Active
  - 3. Request for Approval of the following Privileges Forms: I/D/A
    - a. Anesthesiology CRNA Privileges Form
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
  - 1. Chief Executive Officer I/D
    - a. LVMC Organizational chart I/D/A
  - 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
- IX. Committee Reports
  - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
    - 1. Request for approval of Financial Reports for the period ended September 30, 2024. I/D/A
    - 2. Request for the Board to adopt Resolution No. 325 to appoint Yvette Cope, Chief Executive Officer of Lompoc Valley Medical Center, as Treasurer and to authorize Yvette Cope, as Lompoc Valley Medical Center Treasurer, to exercise LVMC's U.S. Bank Line of Credit. I/D/A
    - 3. Capital
      - a. Request for the Board to authorize the funding for the Conversion of Altera Data to i2i Population Health Management Software. I/D/A
      - b. Request for the Board to authorize Yvette Cope, CEO, to enter into a professional services agreement with Cunningham Group Architecture, Inc., to identify the modifications needed for the outpatient clinics located at 136 N. Third Street and 1225 North H Street to become OSHPD-3 compliant. I/D/A
    - 4. Contracts
      - e. Request for approval of Professional Services Agreement – ENT with Bernard Weinstock, 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)
  - 1. Request to approve annual employee holiday gift. I/D/A
- X. Request for Approval of Policies, Protocols, Guidelines and Procedures
  - A. Case Management: (Oct 2024) I/D/A
    - 1. Education for Long-Term Pediatric Patients
    - 2. Financial Planning Assistance for Patients
  - B. Emergency Department: (Oct 2024) I/D/A
    - 2. Animal Bite Reporting
    - 3. Security; Emergency Department
  - C. General Nursing (Oct 2024) I/D/A
    - 1. One Legacy Notification
    - 2. Pain Management
  - D. Sleep Center (Oct 2024) I/D/A
    - 1. LVMC - Sleep Center Diagnostic Policies and Procedures Manual 2024
    - 2. Clinical Sleep Services and HST Policies and Procedures
- 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.
- XIV. Compliance Training I/D

Attorney Diane M. Racicot, of Procopio law firm, shall present a Legal Compliance Training Program for the Board.
- XV. 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
  - 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
- XVI. Open Session I/D

The Board shall meet in open session to report any action taken in closed session.
- XVII. 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.*