

# NOTICE OF SPECIAL MEETING LOMPOC VALLEY MEDICAL CENTER BOARD OF DIRECTORS

#### **AGENDA**

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.

NOTICE IS HEREBY GIVEN that a special meeting of Lompoc Valley Medical Center's Board of Directors will be held:

Date: 5/5/2024

Time: 10:00 am

**Location:** Board Room

Lompoc Valley Medical Center

1515 E. Ocean Avenue Lompoc, CA 93436

<u>Introductory Note</u>: 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. Call to Order

II. Roll Call

### III. Public Communication

Comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (Board). (The public is welcome to comment–limited to three minutes on any agenda item before or during the Board's consideration of the agenda item, except during a closed session.)

### IV. Closed Session

The Board shall meet in closed session in accordance with Government Code I/D/A Section 54957 to discuss and take action regarding the employment of a new CEO.

# V. Open Session

The Board shall meet in open session to report any action taken in closed I/D/A session.

VI. Adjournment

Date Posted: May 3, 2024