

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 February 27, 2025 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 – January 23, 2025 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –January 20, 2025 | I/D/A |
| | 2. Personnel Committee – January 20, 2025 | I/D/A |
| | 3. Finance Committee – January 23, 2025 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Laboratory Department (B. Imano) | I/D |
| | B. Comprehensive Care Center (L. Jones) | I/D |
| | C. Facilities Engineering /Maintenance (M. Greer) | I/D |
| | D. Tabled report | |
| | 1. Disaster Preparedness & Safety (M. Debacker/L. Arevalos) | I/D |
| VI. | <u>Request for Approval of Policy & Procedure Manuals</u> | |
| | A. Laboratory Department Policy & Procedure Manual | I/D/A |
| | B. Comprehensive Care Center Policy & Procedure Manual | I/D/A |
| | C. Facilities Engineering /Maintenance 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 03/01/2025 thru 02/28/2027 | I/D/A |
| | i. Anand, Neil, MD - Diagnostic Radiology - Telemedicine | |
| | ii. Choe, Jessica S., MD - Neurology - Telemedicine | |
| | iii. Ekstrum, Dale E., MD - Family Medicine - Active Office-Based | |
| | iv. Grewe, Kasey, MD - TeleIntensivist - Telemedicine | |
| | v. Kato, Kambrie Y., MD - Diagnostic Radiology - Telemedicine | |

- vi. Lemmel, David F., MD - Emergency Medicine - Active Office-Based
- vii. Rodnick, Jeffrey M., MD - Radiation Oncology - Courtesy
- viii. Wilkinson, John B., MD - Radiation Oncology - Courtesy
- ix. Williams, James J., MD - Pediatric Medicine - Active Office-Based
- b. Request for Approval of Category Change I/D/A
 - i. Choe, Jessica S., MD - Provisional Telemedicine to Telemedicine
 - ii. Grewe, Kasey, MD - Provisional Telemedicine to Telemedicine
 - iii. Lemmel, David F., MD - Active to Active Office Based
- c. Request for Release from Proctoring I/D/A
 - i. Wolny, Yvonne M., MD - Robotic Surgery
 - ii. Allen, Evan D., MD - TeleNeurology
 - iii. Duda, Julian C., MD - TeleNeurology
- d. Request for Approval of Appointment for period 03/01/2025 thru 02/28/2026 I/D/A
 - i. Kirby, Amy B., MD - Diagnostic Radiology - Provisional Telemedicine
 - ii. Lai, Shin-Yi, MD - Emergency Medicine - Provisional Emergency Dept
 - iii. Martin, Andrew J., MD - Diagnostic Radiology - Provisional Telemedicine
 - iv. Summa, James A., MD - Diagnostic Radiology - Provisional Telemedicine
- e. Resignations I/D
 - i. Gujrathi, Sunil K., MD - Diagnostic Radiology - resigning as of 2/28/2025
- 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 03/01/2025 thru 02/28/2027 I/D/A
 - i. Cook, Ian M., PA-C - Physician Assistant - AH Active
 - b. Request for Approval for Release of Proctoring I/D/A
 - i. Bradshaw-Terry, Paige R., FNP - Nurse Practitioner
 - c. Request for Approval of Category Change I/D/A
 - i. Cook, Ian M., PA-C - AH Provisional to AH Active
 - d. Request for Approval of Appointment for the period of 03/01/2025 thru 02/28/2026 I/D/A
 - i. Romulo, Sharon L., NP - Nurse Practitioner - AH Provisional
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer (Y. Cope) I/D
 - a. Request for the Board to schedule Strategic Planning Meeting. I/D/A
 - b. Request for the Board to schedule Special Meetings for the following meetings in April: Board of Directors, Building & Planning Committee, Personnel Committee, Retirement Committee, and Finance Committee. I/D/A
 - c. Request for authorization for Yvette Cope to pursue and prepare for Board of Directors' consideration a Joint Powers Agreement with the City of Solvang for the purpose of enabling Lompoc Valley Medical Center to provide medical services in the City of Solvang. I/D/A

- 2. Chief Operations Officer (B. Smolskis) I/D
 - 3. Executive Director of Nursing (M. DeHoyos) I/D
 - 4. Administrator, Comprehensive Care Center (A. Poirier) I/D
 - 5. Chief Financial Officer (See report in Board Packet.) (D. Cheney) I/D
- VIII. Committee Reports
- A. Finance Committee (R. McConnell, Chair), C. Lumsdaine
 - 1. Request for approval of Financial Reports for the period ended January 31, 2025. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Plant Operations – Water Heater I/D/A
 - b. Request for approval to purchase for Plant Operations – Air Handler Unit Coils I/D/A
 - c. Request for approval to purchase for Plant Operations – CCC Fire Panel I/D/A
 - d. Request for approval to purchase for Laboratory – Biofire Molecular Panel Module Expansion I/D/A
 - 3. Contracts
 - a. Request for approval of Professional Services Agreement - General Surgery for Peter Davis, M.D. I/D/A
 - b. Request for approval of Professional Services Agreement - Diagnostic Radiology for David L. McAninch III, M.D. I/D/A
 - c. Request for approval of Professional Services Agreement – Diagnostic Radiology for Spencer E. Price, M.D. I/D/A
 - d. Request for approval of Professional Services Agreement – Diagnostic Radiology for Duard W. Enoch, M.D. I/D/A
 - e. Request for approval of Professional Services Agreement – Pediatrics for Ayda Alavi, M.D. I/D/A
 - B. Building & Planning Committee (L. Kelly, Chair), E. Novin-Baheran I/D
 - C. Personnel Committee (E. Novin, Chair), C. Lumsdaine I/D
 - 1. Request to change the start time for Personnel Committee meetings I/D/A
 - D. Retirement Committee
 - 1. Request to change the start time for quarterly Retirement Committee meetings I/D/A
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures:
- A. Critical Care Unit: (Feb 2025) I/D/A
 - 1. Apnea Test for Brain Death Testing
 - 2. Esophagogastric Tamponade Tube Placement and Care
 - 3. Patient and Family Centered Care Visitation in the Adult Critical Care Unit
 - 4. Temporary Transvenous Pacemaker
 - B. General Nursing (Feb 2025) I/D/A
 - 1. Assessment Team (AT) Policy
 - 2. Bariatric 30 Day & Long-Term Follow-Up
 - 3. Bariatric Volume and Selection Criteria
 - 4. Broselow Tape; Pediatric Emergency
 - 5. Child Abuse and Neglect
 - 6. Consent for Blood Transfusion

7. Critical Result Notification
 8. Death Pronouncing Procedure
 9. Direct Admissions; In-Patient
 10. Enteral Tube Feedings
 11. KBMA; Knowledge Base Medication Administration
 12. Medical Device Alarm Safety
 13. Patient Controlled Analgesia (PCA)
 14. Pediatric Admission and Discharge Criteria
 15. Transporting Patients Via Wheelchair or Gurney
- C. Nursing Administration (Feb 2025) I/D/A
1. Education/Validation of Competencies Nursing Roles and Responsibilities
 2. Evidence Based Nursing Practice Implementation
 3. Flexible Scheduling Guidelines- Self Scheduling
 4. Philosophy of Care, Nursing
 5. Plan for Nursing
 6. Saturation Plan - Draft
- D. Nursery (Feb 2025) I/D/A
1. Car Seat Safety
- E. Surgery (Feb 2025) I/D/A
1. Maintaining a Sterile Field Protocol
 2. ManoScan Catheter Cleaning and High-Level Disinfection Protocol
 3. Medivator, Scope Buddy Endoscope Flushing Aid
 4. Required Surgical Equipment; LVMC
 5. Scheduling; Emergency After-Hours Cases
 6. Staff Positions; Peri-Operative Unit
 7. Start Time in OR
 8. Surgical Attire
 9. Surgical Wound Classifications
 10. Transportation after Discharge from SDS
- F. Emergency (Feb 2025) I/D/A
1. Sepsis Adult Policy
- G. Case Management (Feb 2025) I/D/A
1. Discharge of the Homeless Patient - Draft
- H. Pharmacy (Feb 2025) I/D/A
1. Bupivacaine Liposomal Restricted Prescribing Policy
 2. Daptomycin Prescribing Restrictions
- X. District Foundation (M. Cordes) 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.