

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, February 27, 2025, 12:30 pm
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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|---|-------|
| I. <u>Call to Order</u> | I/D/A |
| II. <u>Roll Call</u> | I |
| III. <u>Public Communication</u> | I/D |
| <p>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.
The public is also welcome to comment – limited to three minutes – on any agenda item before the Committee’s consideration of the agenda item.</p> | |
| IV. <u>Review of Prior Meeting Minutes</u> | |
| a. Request to approve January 23, 2025 Finance Committee minutes | I/D/A |
| V. <u>Financial Reports for the Period Ended January 31, 2025</u> | |
| 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
January 31, 2025 | I/D/A |
| VI. <u>Capital</u> | |
| a. Recommendation to request Board of Directors approval to purchase
Plant Operations – Water Heater | I/D/A |
| b. Recommendation to request Board of Directors approval to purchase
Plant Operations – Air Handler Unit Coils | I/D/A |
| c. Recommendation to request Board of Directors approval to purchase
Plant Operations – CCC Fire Panel | I/D/A |
| d. Recommendation to request Board of Directors approval to purchase
Laboratory – Biofire Molecular Panel Module Expansion | I/D/A |
| VII. <u>Contract Negotiations</u> | |
| a. Recommendation for approval of Professional Services Agreement –
General Surgery for Peter Davis, M.D. | I/D/A |
| b. Recommendation for approval of Professional Services Agreement –
Radiology with David L. McAninch III, M.D. | I/D/A |
| c. Recommendation for approval of Professional Services Agreement –
Radiology with Spencer E. Price, M.D. | I/D/A |
| d. Recommendation for approval of Professional Services Agreement –
Radiology with Duard W. Enoch, M.D. | 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: February 24, 2025

- e. Recommendation for approval of Professional Services Agreement – Pediatrics with Ayda Alavi, M.D. I/D/A

VIII. **Adjourn** I/D/A

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