

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 March 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. Special Board of Directors Meeting – February 10, 2025 | I/D/A |
| | 2. Regular Board of Directors Meeting – February 27, 2025 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee – February 17, 2025 | I/D/A |
| | 2. Personnel Committee – February 17, 2025 | I/D/A |
| | 3. Finance Committee – February 27, 2025 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Safety & Disaster Preparedness (L. Arevalos) | I/D |
| | B. Materials Management (L. Arevalos) | I/D |
| | C. Case Management/Utilization Review (D. Anzaldo) | I/D |
| | D. Nursing Administration (M. DeHoyos) | I/D |
| VI. | <u>Request for Approval of Quality Improvement Reports, Policy & Procedure Manuals and Bylaws</u> | |
| | A. Safety & Disaster Preparedness Policy & Procedure Manual | I/D/A |
| | B. Materials Management Policy & Procedure Manual | I/D/A |
| | C. Case Management /Utilization Review Policy & Procedure Manual | I/D/A |
| | D. Nursing Administration Policy & Procedure Manual | I/D/A |
| | E. Annual Bylaws Review: | |
| | 1. Medical Staff Bylaws, Rules, and Regulations (no changes) | I/D/A |
| | 2. Board of Directors of Lompoc Valley Medical Center Bylaws (no changes) | I/D/A |
| | 3. Lompoc Valley Medical Center Auxiliary Bylaws (no changes) | I/D/A |
| | 4. Lompoc Hospital District Foundation Bylaws (no changes) | 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 04/01/2025 thru 03/31/2027 I/D/A
 - i. Abraham, Motoko, DO - Emergency Medicine - Emergency Department
 - ii. Allen, Evan D., MD - Neurology - Telemedicine
 - iii. Andersen, Gilbert O., MD - Internal Medicine - Active Office-Based
 - iv. Cekovsky, Jakub, MD - Pediatric Medicine - Active
 - v. Curatalo, Charles J., MD - Sleep Medicine - Telemedicine
 - vi. Duda, Julian C., MD - Neurology - Telemedicine
 - vii. Kogan, Daniel R., MD - Neurology - Telemedicine
 - viii. Pierce, William J., MD - General Surgery - Active
 - ix. Riemer, Lawrence S., MD - Internal Medicine - Active
 - x. Tadi, Prasanna K., MD - Neurology - Provisional -Telemedicine
 - b. Request for Approval of Category Change I/D/A
 - i. Allen, Evan D., MD - Provisional - Telemed to Telemedicine
 - ii. Cekovsky, Jakub, MD - Provisional to Active
 - iii. Duda, Julian C., MD - Provisional - Telemed to Telemedicine
 - iv. Kogan, Daniel R., MD - Provisional - Telemed to Telemedicine
 - c. Request for Release from Proctoring I/D/A
 - i. Horwath Ewald, MD - TelePsychiatry
 - ii. Naidoo Elton R., MD - TelePsychiatry
 - iii. Windham Charles P., MD - TelePsychiatry
 - d. Request for Approval of Appointment for period 04/01/2025 thru 03/31/2026 I/D/A
 - i. Bradlaw, Jane E., DO - Emergency Medicine - Provisional Emergency-Dept
 - ii. Siddiqi, Mohammed F., MD - Internal Medicine - Provisional
 - e. Resignations I/D
 - i. Nguyen, Thomas T., MD - Internal Medicine - resigning as of 3/31/2025
 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 04/01/2025 thru 03/31/2027 I/D/A
 - i. Barnes, Robin L., FNP - Family Nurse Practitioner - AH Office Based
 - ii. BC-Harvey, Jo, CRNA - Nurse Anesthetist - AH Active
 - iii. Connors, Vanessa, PA-C - Physician Assistant - AH Office Based
 - iv. DiPinto, Caitlyn J., PA-C - Physician Assistant - AH Active
 - v. Hyman, Kenneth M., PA-C - Physician Assistant - AH Active
 - b. Request for Approval of Category Change I/D/A
 - i. DiPinto, Caitlyn J., PA-C - AH Provisional to AH Active
 3. Request for approval of the following Policies and Procedures:
 - a. Credentialing and Monitoring Allied Health Professionals I/D/A
 - b. Interdisciplinary Practice Committee I/D/A
- B. Chief Medical Officer's Report I/D
- C. Staff Reports
1. Chief Executive Officer (Y. Cope) I/D
 2. Chief Operations Officer (B. Smolskis) I/D

3. Chief Nursing Officer (M. DeHoyos) I/D
 4. Administrator, Comprehensive Care Center (A. Poirier) I/D
 5. Chief Quality Assessment Performance and Improvement Officer (M. Debacker) I/D
 - a. Patient Safety I/D
 6. 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 February 28, 2025. I/D/A
 2. Capital
 - a. Request for approval to purchase for CCC Dietary – Dishwasher I/D/A
 - b. Request for approval to purchase for Plant Operations – Air Handler Unit for Kitchen I/D/A
 - c. Request for approval to purchase for Pharmacy – Pumps and Modules I/D/A
 - d. Request for approval to purchase for Information Systems – SonicWall firewall replacement I/D/A
 3. Contracts
 - a. Request for approval of Memorandum of Understanding - Regional Director of Physician Assistance Education (RDPAE) for Kyle Dickinson, PA-C I/D/A
 - b. Request for approval of Amendment 1 to Emergency Department Coverage Agreement - General Surgery with William Ganske, M.D. I/D/A
 - c. Request for approval of Amendment 3 to Professional Services Agreement - General Surgery with William Pierce, M.D. I/D/A
- B. Building & Planning Committee (L. Kelly, Chair), E. Novin-Baهران I/D
- C. Personnel Committee (E. Novin, Chair), C. Lumsdaine I/D
- IX. Request for Approval of Policies, Protocols, Guidelines and Procedures:
- A. Cardiopulmonary (Mar 2025) I/D/A
1. Pulmonary Function Testing with Bronchodilator Therapy Protocol Outpatient
- B. Case Management (Mar 2025) I/D/A
1. Admissions and Status Change
 2. Advance Beneficiary Notice of Noncoverage (ABN)
 3. Home Health and SNF Referrals
 4. Home Infusion Therapy, Referrals For
 5. Post Discharge Follow-Up Phone Calls
 6. Psychiatric Facility, Referrals To
 7. Referrals for High-Risk Psychosocial Issues in ABC
 8. Resources, Community
 9. Spiritual Care
 10. Utilization Review Plan
 11. Victims of Sexual Assault
- C. General Nursing (Mar 2025) I/D/A
1. Inmate; Extended Stay Per Diem
 2. Suicide Risk Assessment and Reassessment

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| D. | <u>Pharmacy</u> (Mar 2025)
1. Vasoactive Infusion Initiation and Titration Parameter Protocol (Adult) | I/D/A |
| X. | <u>District Foundation</u> (M. Cordes) | I/D |
| XI. | <u>Directors' Corner</u>
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. | I/D |
| XII. | <u>Legal Counsel Report</u> (L. Johnson, Esq.)
See report in Board Packet. | I/D |
| XIII. | <u>Adjournment</u> | 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.