

**Lompoc Valley Medical Center
FINANCE COMMITTEE
Thursday, March 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.

- | | |
|--|-------|
| 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 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. | I/D |
| IV. <u>Review of Prior Meeting Minutes</u> | |
| a. Request to approve February 27, 2025 Finance Committee minutes | I/D/A |
| V. <u>Financial Reports for the Period Ended February 28, 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
February 28, 2025 | I/D/A |
| VI. <u>Capital</u> | |
| a. Recommendation to request Board of Directors approval to purchase
CCC Dietary – Dishwasher | I/D/A |
| b. Recommendation to request Board of Directors approval to purchase
Plant Operations – Air Handler Unit for Kitchen | I/D/A |
| c. Recommendation to request Board of Directors approval to purchase
Pharmacy – Pumps and Modules | I/D/A |
| d. Recommendation to request Board of Directors approval to purchase
Information Systems – SonicWall firewall replacement | I/D/A |
| VII. <u>Contract Negotiations</u> | |
| a. Recommendation for approval of Memorandum of Understanding –
Regional Director of Physician Assistance Education (RDPAE) for
Kyle Dickinson, PA-C. | I/D/A |
| b. Recommendation for approval of Amendment 1 to Emergency
Department Coverage Agreement – General Surgery with William
Ganske, M.D. | I/D/A |
| c. Recommendation for approval of Amendment 3 to Professional
Services Agreement – General Surgery with William Pierce, M.D. | I/D/A |
| VIII. <u>Adjourn</u> | 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: March 24, 2025