

**Lompoc Valley Medical Center  
FINANCE COMMITTEE  
Thursday, July 25, 2024, 11:30 am  
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.

- |  |       |
|--|-------|
| <b>I. <u>Call to Order</u></b>   | I/D/A |
| <b>II. <u>Roll Call</u></b>  | I     |
| <b>III. <u>Public Communication</u></b><br>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.<br>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   |
| <b>IV. <u>Review of Prior Meeting Minutes</u></b>  |       |
| a. Request to approve June 27, 2024 Finance Committee minutes  | I/D/A |
| <b>V. <u>Financial Reports for the Period Ended June 30, 2024</u></b>  |       |
| 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<br>June 30, 2024  | I/D/A |
| <b>VI. <u>Capital</u></b>  |       |
| None.  |       |
| <b>VII. <u>Contract Negotiations</u></b>   |       |
| a. Recommendation for approval of Amendment 1 to Lease Agreement -<br>Princeton Partnership, A General Partnership   | I/D/A |
| b. Recommendation for approval of Addendum 1 to Professional Services<br>Agreement – Oncology with Melanie Shaum, M.D.   | I/D/A |
| c. Recommendation for approval of Addendum 7 to Professional Services<br>Agreement – Oncology with Donna Walker, M.D.  | I/D/A |
| d. Recommendation for approval of Addendum 1 to Professional Services<br>Agreement - Neurology with Phillip Ente, M.D.   | I/D/A |
| e. Listing of Professional Services Agreement addendums bearing no<br>financial impact   | I/D   |
| <b>VIII. <u>Adjourn</u></b>  | 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: July 22, 2024