

REGULAR MEETING OF THE BOARD OF DIRECTORS
Lompoc Valley Medical Center
 July 31, 2024 at 5:30 p.m.
 Board Room
 (Adjourned from July 25, 2024)

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 – June 27, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –June 17, 2024 | I/D/A |
| | 2. Personnel Committee – June 17, 2024 | I/D/A |
| | 3. Finance Committee – June 27, 2024 | I/D/A |
| V. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Tabled Report | |
| | 1. Dietary & Nutritional Services (Clinical) | I/D |
| VI. | <u>Request for Approval of Policies, Protocols, Guidelines and Procedures</u> | |
| | A. <u>General Nursing: (July 2024)</u> | I/D/A |
| | 1. Refusal of Further Medical Treatment Policy | |
| | B. <u>Emergency Department (July 2024)</u> | I/D/A |
| | 1. Assessment and Reassessment-Emergency Department Policy – new policy | |
| | 2. ED Triage; Emergency Severity Index Triage | |
| | C. <u>Case Management (July 2024)</u> | I/D/A |
| | 1. Victims Sexual Harassment Policy | |
| | D. <u>Alternate Birthing Center: (July 2024)</u> | I/D/A |
| | 1. Fetal Fibronectin (fFN) Specimen Collection | |
| | 2. High-Risk Obstetrics OB; Maternal Fetal Triage Index | |
| | 3. Triage in OB; Medical Screening Exam and Transfer | |
| | E. <u>Nursery: (July 2024)</u> | I/D/A |

1. Hepatitis B Vaccine/HBIG Administration for Newborns
 2. Pain Assessment and Management for Term Infants
 3. Late Pre-Term and Low Birth Weight Newborns
- F. Quality Assurance Process Improvement: (July 2024) I/D/A
1. Patient Rights and Responsibilities
 2. Adverse Event Reporting to the California Department of Health Services
 3. LVMC Patient Grievance & Complaint Policy
 4. LVMC Just Culture Safety Event Management
 5. Occurrence and Event Reporting
 6. Patient Safety Program
 7. Quality Assurance Integrated Process Improvement Program
 8. Service Animals, Support Animals and Pets
 9. Medical Staff Peer Review Policy and Procedure
- G. Infection Prevention & Control Policies: (July 2024) I/D/A
1. Tuberculosis Infection Control Plan
 2. Influenza Vaccination Program for HCP
- H. Hematology Oncology and Infusion Services: (July 2024) I/D/A
1. Accessing an Implanted Port
 2. Accidental Blood or Body Fluid Exposure/Contamination; Management of
 3. Chemotherapy; Administration of
 4. Chemotherapy Extravasation; Treatment of
 5. Cleaning and Disinfection of Devices and Environmental Surfaces
 6. Disposal of Sharps
 7. Education and Training; Surveillance and Reporting
 8. Emergency Situations
 9. Environmental Service Cleaning and Sanitation
 10. Hand Hygiene - CDC Guidelines
 11. Handling of Biohazardous Waste
 12. Influenza Vaccination Program for Healthcare Personnel
 13. Hematology Oncology and Infusion Services
 14. Injection Safety Practices
 15. IV Therapy – Complications
 16. IV Therapy – Starting Peripheral IV
 17. Language Assistance Services
 18. Occurrence and Event Reporting
 19. Outpatient Hematology Oncology Patient Monitoring & Assessment
 20. Oxygen Tank Maintenance and Use of
 21. Personal Protective Equipment Training
 22. Personal Protective Equipment for Administration of Chemotherapy; Use of
 23. Sharps Injury Protection Plan
 24. Standard Precautions
 25. Standards & Requirements; Outpatient Clinics
 26. Storage of Items Under Sinks
 27. Transmission Based Precautions; Identifying Potentially Infectious Patients
 28. Workplace Injury, Illness or Fatality Reporting

- I. Pharmacy: (July 2024) I/D/A
 - 1. Outsourced Sterile Compounding
 - 2. Insulin Drip Protocol

- VII. Request for Approval to Archive Policies: (July 2024) I/D/A
 - A. Observation of Patients for Admission, Discharge, or Transfer in Labor and Delivery
 - B. Assessment and Reassessment Emergency Department (replaced with new)

- VIII. Request for approval for Lompoc Valley Medical Center to purchase Fentanyl 10mcg/ml Premix Solutions from Fagron 503B Pharmacy. I/D/A

- IX. Reports to the Board
 - A. Chief of Staff Report (K. Freeman) I/D
 - 1. Medical Staff Credentials - Medical Executive Committee
 - a. Request for Approval of Reappointment for period 08/01/2024 thru 07/31/2026 I/D/A
 - i. Coddling, Joshua R., MD - Emergency Medicine - Emergency Department
 - ii. Patel, Jashvant G., MD - Physical Medicine & Rehab. - Provisional
 - iii. Peng, Sheppard J., DO - Otolaryngology - Active
 - iv. Schlosser, Carl A., MD - Family Medicine - Active
 - v. Shepard, Daniel P., MD - Ophthalmology - Active
 - vi. Taglia, Christopher R., MD - General Surgery - Active
 - b. Request for Approval of Category Change: I/D/A
 - i. Coddling, Joshua R., MD - Provisional - EmergDep to Emergency Department
 - c. Request for Release from Proctoring I/D/A
 - i. Kamal, Bindu M., MD - Nephrology
 - ii. Ross, Andrew G., MD - Nephrology
 - d. Request for Approval of Appointment for the period 08/01/2024 thru 07/31/2025 I/D/A
 - i. Wolny, Yvonne M., MD - Obstetrics/Gynecology - Provisional
 - ii. Ganske, William L., MD - General Surgery - Provisional
 - iii. Jama, Abdullahi, MD - Diagnostic Radiology - Provisional Telemedicine
 - iv. Grigg Jr., Wendell R., MD - Psychiatry - Provisional Telemedicine
 - v. Hulkower, Jonathan L., MD - Psychiatry - Provisional Telemedicine
 - vi. Sullivan, Andre J., MD - Psychiatry - Provisional Telemedicine
 - vii. Sanfilipo, Michael, MD - Psychiatry - Provisional Telemedicine
 - viii. Korenis, Panagiota, MD - Psychiatry - Provisional Telemedicine
 - ix. Breuer, Tuvia, DO - Psychiatry - Provisional Telemedicine
 - e. Resignations I/D
 - i. Coll, Jonathan P., MD - TeleRadiology - resigning as of 7/31/2024
 - ii. Davis, Demetrice S., MD - TeleRadiology - resigning as of 7/31/2024
 - iii. Garcia-Rojas, Xavier, MD - TeleRadiology - resigning as of 7/31/2024
 - iv. Mischiu, Oana M., MD - TeleRadiology - resigning as of 7/31/2024
 - v. Magnes, Jeffrey B., MD - Anesthesiology - resigning as of 7/31/2024
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 08/01/2024 thru 07/31/2026. I/D/A
 - i. Higgins, Nicole M., CRNA - Nurse Anesthetist - AH Active

- b. Request for Approval of Category Change I/D/A
 - i. Higgins, Nicole M., CRNA - AH Provisional to AH Active
 - c. Resignations I/D
 - i. Stevenson, Andreina K., CRNA - Nurse Anesthetist - resigning as of 7/31/2024
 - 3. Request for Approval of the following Privileges forms: I/D/A
 - a. Hospitalist Privileges Form
 - b. Family Medicine Privileges Form
 - c. Neurosurgery Privileges Form
 - d. Hospice Care Clinical Privileges Form
 - B. Chief Medical Officer's Report I/D
 - C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Request for approval of Lompoc Valley Medical Center Proposed CY2025 Strategic Goals and Objectives. I/D/A
 - 2. Chief Operations Officer/Chief Nursing Officer I/D
 - 3. Administrator, Comprehensive Care Center I/D
 - 4. Chief Financial Officer (See report in Board Packet.) I/D
- X. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly) I/D
 - 1. Request for approval of Financial Reports for the period ended June 30, 2024. I/D/A
 - 2. Capital
 - a. Request for approval to purchase for Comprehensive Care Center a patient transport vehicle. I/D/A
 - 3. Contracts
 - a. Request for approval of Amendment 1 to Lease Agreement – Princeton Partnership, A General Partnership. I/D/A
 - b. Request for approval of Addendum 1 to Professional Services Agreement – Oncology with Melanie Shaum, M.D. I/D/A
 - c. Request for approval of Addendum 7 to Professional Services Agreement – Oncology with Donna Walker, M.D. I/D/A
 - d. Request for approval of Addendum 1 to Professional Services Agreement – Neurology with Phillip Ente, M.D. I/D/A
 - B. Building & Planning Committee (R. McConnell, Chair; D. McAninch) I/D
 - C. Personnel & Retirement Committee (R. McConnell, Chair; D. McAninch) I/D
- XI. District Foundation (E. Novin) I/D
- XII. 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.
- XIII. Legal Counsel Report (L. Johnson, Esq.) I/D

See report in Board Packet.
- XIV. 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.