

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Lompoc Valley Medical Center

December 19, 2024 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>Election of Board Officers</u> | |
| | A. President/Board Chair (Y. Cope) | I/D/A |
| | B. Secretary | I/D/A |
| V. | <u>Board Member Committee Assignments (2-year term)</u> | |
| | A. Personnel & Retirement Committee (one Chair and one member) | I/D/A |
| | B. Finance Committee (one Chair and one member) | I/D/A |
| | C. Building and Planning Committee (one Chair and one member) | I/D/A |
| | D. Joint Conference Committee (one Chair and one member) | I/D/A |
| | E. Foundation Committee (one member) | I/D/A |
| | F. Quality of Care Committee (one member) | I/D/A |
| | G. Compliance Committee (two members) | I/D/A |
| | H. Lompoc Valley Community Healthcare Organization (LVCHO) Board (one member) | I/D/A |
| VI. | <u>2025 Board of Directors Committee Meeting Schedules</u> | |
| | A. Request for approval of Board 2025 Committee Board Meeting Schedule | I/D/A |
| VII. | <u>Consent Agenda</u> | |
| | A. Request for approval of Board of Directors’ meeting minutes: | |
| | 1. Regular Board of Directors Meeting – November 21, 2024 | I/D/A |
| | B. Request for approval of Committee meeting minutes: | |
| | 1. Building & Planning Committee –November 18, 2024 | I/D/A |
| | 2. Personnel Committee – November 18, 2024 | I/D/A |
| | 3. Finance Committee – November 21, 2024 | I/D/A |
| VIII. | <u>Departmental Annual Quality Improvement Reports</u> | |
| | A. Perinatal/ABC Department(Angela Fitchner) | I/D |
| | B. Peri-Operative Department (Sarah Gunter) | I/D |
| | C. Emergency Department (Ryan Stevens) | I/D |

- VII. Request for Approval of Policy & Procedure Manuals
- A. Perinatal/ABC Department Policy & Procedure Manual I/D/A
 - B. Peri-Operative Department Policy & Procedure Manual I/D/A
 - C. Emergency Department Policy & Procedure Manual I/D/A
- VIII. 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 01/01/2025 thru 12/31/2026 I/D/A
 - i. Burgess, Daryl W., DO - Internal Medicine - Active Office-Based
 - ii. Desai, Kamlesh M., MD - Family Medicine - Active Office-Based
 - iii. Farrell Jr., Robert S., MD - Diagnostic Radiology - Telemedicine
 - iv. Golan, Yasemin, MD - Pediatric Medicine - Active
 - v. Mehta, Abhishek B., MD - Pediatric Medicine - Active
 - vi. Riad, Shareef M., MD - Diagnostic Radiology - Telemedicine
 - vii. Valero, Cristina, MD - Internal Medicine - Active Office-Based
 - viii. Zouein, Elie E., MD - Sleep Medicine - Telemedicine
 - b. Request for Approval of Category Change I/D/A
 - i. Zouein, Elie E., MD - Provisional to Telemedicine
 - c. Request for Release from Proctoring I/D/A
 - i. Ganske, William L., - Robotic Surgery
 - d. Request for Approval of Appointment for period 01/01/2025 thru 12/31/2025 I/D/A
 - i. Leasure, Alexander S., MD - Emergency Medicine – Provisional Emergency-Dept
 - e. Resignations I/D
 - i. Rajala, William P., MD - Hospice & Palliative Medicine - Resigning as of 12/31/2024
 - ii. Maassen, Miles R., DO - Emergency Medicine - Resigning as of 12/31/2024
 - iii. Bines, Lawrence J., M.D. - Obstetrics and Gynecology - Resigning as of 12/31/2024
 - 2. Allied Health Professional (AHP) Credentials
 - a. Request for Approval of Reappointment for the period 01/01/2025 thru 12/31/2026 I/D/A
 - i. Fraats, David J., PA-C - Physician Assistant - AH Active
 - ii. Mora, Justin C., NP - Nurse Practitioner - AH Active
 - b. Request for Approval of Category Change I/D/A
 - i. Mora, Justin C., FNP from AH Provisional to AH Active
 - c. Request Approval of Appointment for the period of 01/01/2025 thru 12/31/2025 I/D/A
 - i. Burney, Jeffrey K., CRNA - Nurse Anesthetist - AH Provisional
 - ii. Waweru, Jane, NP - Nurse Practitioner - AH Provisional Telemedicine
 - d. Resignation I/D
 - i. Roe, Caleb P., PA-C - Physician Assistant - resigning as of 12/31/2024

- B. Chief Medical Officer's Report I/D
- C. Staff Reports
 - 1. Chief Executive Officer I/D
 - a. Request for the Board to schedule and hold a Public Hearing regarding the potential sale of the Champion Center property located at 503 South C Street, Lompoc, California to Crestwood Behavioral Health, Inc. I/D/A
 - 2. Chief Operations Officer I/D
 - 3. Executive Director of Nursing I/D
 - 4. Administrator, Comprehensive Care Center I/D
 - 5. Chief Financial Officer (See report in Board Packet.) I/D
- IX. Committee Reports
 - A. Finance Committee (E. Novin, Chair; L. Kelly)
 - 1. Request for approval of Financial Reports for the period ended November 30, 2024. I/D/A
 - 2. Contracts
 - a. Request for approval of Professional Services Agreement – Internal Medicine and Non-Invasive Cardiology for Muin Dugom, M.D. I/D/A
 - b. Request for approval of Addendum 2 to Professional Services Agreement – Orthopedic Surgery with Justin K. Chang, M.D. I/D/A
 - c. Request for approval of Addendum 7 to Professional Services Agreement – Pediatrics with Abhishek Mehta, M.D. I/D/A
 - d. Request for approval of Professional Services Agreement – Nephrology with Andrew G. Ross, M.D. I/D/A
 - B. Building & Planning Committee (R. McConnell, Chair) I/D
 - C. Personnel & Retirement Committee (R. McConnell, Chair)
 - 1. Request for approval of Scholarship Loan Application/Reconsideration. I/D/A
- X. Request for Approval of Policies, Protocols, Guidelines and Procedures:
 - A. Emergency Department: (Dec 2024) I/D/A
 - 1. Aftercare Instructions for the ED
 - 2. Blood Test Requested by Law Enforcement ED
 - B. General Nursing: (Dec 2024) I/D/A
 - 1. Blood Glucose Testing
 - 2. IV Therapy and Care
 - C. ABC/Nursery: (Dec 2024) I/D/A
 - 1. Infant Feeding Policy
 - 2. Newborn Admission and Transfer Criteria
 - 3. Newborn Hearing Screening
 - D. Perioperative Services: (Dec 2024) I/D/A
 - 1. Safe Handling Tissue Implants – Documentation
 - 2. Safe Handling Tissue Implants - Investigation of Adverse Events and Disposal of Tissue
 - 3. Safe Handling Tissue Implants - Issuing of Tissue
 - 4. Surgical Smoke Safety
 - E. Perinatal: (Dec 2024) I/D/A

- 1. Induction Augmentation of Labor - Draft
- 2. Shoulder Dystocia - Draft
- F. Sleep Center: (Dec 2024) I/D/A
 - 1. Home Testing Bundle
- G. Employee Health (Dec 2024) I/D/A
 - 1. Fit Testing
- 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.
- XV. 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.