

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

- I. **Call to Order** I/D/A
- II. **Roll Call** I
- III. **Public Communication** I/D  
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.
- IV. **Review of Prior Meeting Minutes**
  - a. Request to approve March 28, 2024 Finance Committee minutes I/D/A
- V. **Financial Reports for the Period Ended March 31, 2024**
  - 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 March 31, 2024 I/D/A
- VI. **Capital**
  - a. Recommendation to request Board of Directors approval to purchase Pharmacy – IV Pump Modules I/D/A
  - b. Recommendation to request Board of Directors approval to purchase Skilled Nursing – EZ Lifts and EZ Stands I/D/A
- VII. **Contract Negotiations**
  - a. Recommendation for approval of Addendum 1 to Professional Services Agreement – Family Medicine with David Lemmel, M.D. I/D/A
  - b. Recommendation for approval of Addendum 7 to Professional Services Agreement – OB/Gyn with Rodney Huss, M.D. I/D/A
  - c. Recommendation for approval of Amendment 2 to Commercial Lease Agreement – Sleep Lab Rent with Rahim A. Raoufi and Ome Kolsoum Telmour Zeramahalleh, as Trustees of the Raoufi Family Trust I/D/A
  - d. Recommendation for approval of Amendment 5 to Emergency Department Coverage Agreement – Urology with Urology Associates of the Central Coast I/D/A
  - e. Recommendation for approval of Amendment 3 to Emergency Department Coverage Agreement – Emergency Department Services with Santa Ynez River Physicians, P.C. 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: April 22, 2024

- f. Listing of Professional Services Agreement addendums bearing no financial impact

I/D/A

**VIII. Adjourn**

I/D/A

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Date Posted: April 22, 2024