

AGENDA

**January 30, 2026
8:30 AM – 10:30 AM**

**Hall of Justice – Pacific Conference Room
800 South Victoria Avenue
Ventura, CA 93009**

Public Comment is the period of time set aside at VCHCS Oversight Committee meetings for members of the public to address the Committee on items related to the Ventura County Healthcare System.

- Those who would like to provide a verbal comment, upon arrival at the meeting location listed above, are requested to fill out a public speaker card. The Chair will call for individuals when it is their turn to speak.
- Each individual wishing to make public comment shall have three minutes to speak. At the discretion of the Chair, the time allotment may be adjusted relative to the number of speakers present or to accommodate Language Line translation. At the end of the allotted time, the Chair will ask that comment be concluded.
- Comment shall be limited to items within the subject matter jurisdiction of the Ventura County Healthcare Agency and will be accepted only during the public comment period of the Agenda unless authorized by the Chair. If desired, written comments can be submitted to the Committee and will be entered into the public record.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact VCMC Hospital Administration at (805) 652-6058. Notification 48 hours prior to the meeting will enable the Oversight Committee to make reasonable arrangements to ensure accessibility to this meeting. (Government Code section 54950 et. seq.)

All agenda reports and supporting data are available on the Ventura County Hospitals website under the Ventura County Health Care Oversight Committee tab. The same materials will be available and attached with each associated agenda item at the following website: <https://hospitals.vchca.org/hospitaloversight>.

- I. CALL TO ORDER:** Supervisor Long
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES:** Supervisor Long and Supervisor LaVere
- V. REPORT FROM HEALTHCARE SYSTEM REQUIRING COMMITTEE ACTION**
 - a. Hospital Administrative Policies & Procedures (<https://hospitals.vchca.org/hospitaloversight>)
Osahon Ekhaese, MBA, COO, VCMC/SPH

- b. Pediatric Services Update
Todd Flosi, MD, Associate Chief Medical Officer/Pediatric Hospitalist
- c. Bylaws Update
John Polich, Deputy Director, Government and Regulatory Affairs

VI. MEDICAL STAFF BUSINESS REQUIRING COMMITTEE ACTION

- a. Policies & Procedures (<https://hospitals.vchca.org/hospitaloversight>
Dr. Emily Benson, Chief of Staff, VCMC/SPH

VII. REPORT FROM HEALTHCARE AGENCY – HEALTH CARE SYSTEM REPORT

- a. Community Health Profile for the Santa Clara River Valley
John Fankhauser, Interim HCA Director - VCMC/SPH CEO
Jon Freedman, Consultant/Health Management Associates

VIII. REPORT FROM HEALTHCARE AGENCY COMPLIANCE OFFICER

- a. Compliance Update
Rhondi Shannon, MBA, Compliance and Privacy Officer, VCHCA

IX. COMMENTS FROM THE BOARD OF SUPERVISORS, COUNTY EXECUTIVE OFFICER & COMMITTEE MEMBERS

X. ADJOURNMENT

XI. Next VCHA Oversight Committee Meeting: Wednesday, February 25, 2026 at 8:30am.

CLOSED SESSION ITEMS: Hearing of report(s) re: quality assurance, peer review, credentialing and accreditation related items – (ev. code section 1157.7, health & safety code, section 1461)

- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code, § 54956.9) INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: Number of cases: One
- 2) Dr. Emily Benson, Chief of Staff, VCMC/SPH
 - a. Medical Staff Credentialing Report
 - b. MEC Quarterly Report – Q4 2025