



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical Center
1700 Mount Vernon Avenue
Bakersfield, California 93306**

Regular Meeting
Wednesday, July 14, 2021

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz
Roll Call: 5 Present; 1 Absent - Brar

NOTE: The vote is displayed in bold below each item. For example, Alsop-McLaughlin denotes Director Alsop made the motion and Director McLaughlin seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. In addition, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!**
NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code section 54954.2(a)(2))

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for the Kern County Hospital Authority Board of Governors regular meeting on June 16, 2021 –
APPROVED
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 4) Proposed retroactive Agreement with Healthcare Performance Group Inc., an independent contractor, containing non-standard terms and conditions, for professional consulting services for the EHR upgrade related to the Cerner Millennium project from June 11, 2021 through June 10, 2022, in an amount not to exceed \$200,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 039-2021
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 5) Proposed Amendment No. 1 to Agreement 496-2016 with UKG Inc., an independent contractor, containing non-standard terms and conditions, for the provision of payroll and human resources information system software, for the period April 18, 2016 through August 1, 2021, extending the for term two years from August 2, 2021 through August 1, 2023, in an amount not to exceed \$975,000 per annum to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2021
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 6) Proposed Agreement with Jeffrey L. Huffman, M.D., a contract employee, for professional medical services in the Department of Surgery from July 31, 2021 through July 30, 2026, in an amount not to exceed \$4,088,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 041-2021
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 7) Proposed retroactive Amendment No. 1 to Memorandum of Understanding 61320 with Kern Health Systems, an independent contractor, for translation services for Kern Medical Center patients, for the period December 14, 2020 through June 13, 2021, extending the term through June 30, 2022, in an amount not to exceed \$600,000 to cover the extended term –
WITHDRAWN

CA

- 8) Proposed appointment of Jeffrey G. Nalesnik, M.D., as Chair, Department of Surgery –
RATIFIED APPOINTMENT –
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 9) Proposed retroactive approval of successor Memorandum of Understanding with Committee of Interns and Residents/Service Employees International Union, Local 1957 from July 1, 2021 through June 30, 2024, in an amount not to exceed \$939,692 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 043-2021; AUTHORIZED CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND HUMAN RESOURCES TO IMPLEMENT CHANGES
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 10) Proposed Resolution updating the specified powers and duties of the Kern County Hospital Authority Chief Financial Officer, effective July 14, 2021 – APPROVED; ADOPTED RESOLUTION 2021-006
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

CA

- 11) Proposed Medical Staff Peer Review Policy – APPROVED
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

- 12) Proposed discussion and recommendation to the Kern County Board of Supervisors to appoint a qualified candidate to the Kern County Hospital Authority Board of Governors to fill the Community Member at Large vacancy created by the resignation of Christina Sistrunk, term to expire June 30, 2024 – DISCUSSED; RECOMMENDED APPOINTMENT OF JACQUI KITCHEN TO FILL MEMBER AT LARGE VACANCY, TERM TO EXPIRE JUNE 30, 2024; REFERED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT
Alsop-Pelz: 5 Ayes; 1 Absent - Brar

- 13) Proposed election of officers to the Kern County Hospital Authority Board of Governors to include Russell E. Bigler, Chairman, Philip McLaughlin, Vice-Chairman, and Amir Berjis, M.D., Secretary/Treasurer, terms to expire June 30, 2023 – ELECTED OFFICERS
Pelz-Alsop: 5 Ayes; 1 Absent - Brar

- 14) Kern County Hospital Authority financial report – RECEIVED AND FILED
Berjis-McLaughlin: 5 Ayes; 1 Absent - Brar

- 15) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED
Berjis-McLaughlin: 5 Ayes; 1 Absent - Brar

CA

- 16) Claims and Lawsuits Filed as of June 30, 2021 – RECEIVED AND FILED
McLaughlin-Pelz: 5 Ayes; 1 Absent - Brar

ADJOURNED TO CLOSED SESSION
Alsop-Pelz

CLOSED SESSION

- 17) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 18) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 19) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

Alsop-Berjis

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 17 concerning Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY A UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR MCLAUGHLIN; 1 ABSENT - DIRECTOR BRAR), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, REQUEST FOR ADDITIONAL PRIVILEGES, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 18 concerning Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 19 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, AUGUST 18, 2021 AT 11:30 A.M.

Pelz



/s/ Mona A. Allen
Authority Board Coordinator



/s/ Russell E. Bigler
Chairman, Board of Governors
Kern County Hospital Authority