



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical Center
1700 Mount Vernon Avenue
Conference Room 1058
Bakersfield, California 93306**

Regular Meeting
Wednesday, January 16, 2019

11:30 A.M.

BOARD RECONVENED

Directors Present: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk
Directors Absent: None

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE 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. Also, 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))

DIRECTOR BERJIS WELCOMED DIRECTOR RYAN ALSOP TO THE BOARD OF GOVERNORS

DIRECTOR BERJIS NOTED THE ARTICLE IN THE BAKERSFIELD CALIFORNIAN REGARDING THE “STRONG RECOVERY FOR KERN MEDICAL CENTER” AND CONGRATULATED RUSSELL JUDD AND HIS STAFF ON THEIR SUCCESS

CHAIRMAN BIGLER THANKED RUSSELL JUDD AND HIS TEAM FOR HOSTING THE TOWN HALL MEETING ON JANUARY 11 WITH THE UCLA SCHOOL OF MEDICINE DEAN DR. KELSEY MARTIN AND VICE DEAN FOR EDUCATION DR. CLARENCE H. BRADDOCK III

RECOGNITION

- 3) Presentation of service awards by the Chief Executive Officer to eleven Kern Medical Center employees with 25, 30, and 35 years of service –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on December 12, 2018 –
APPROVED
Pelz-Sistrunk: All Ayes

CA

- 5) Proposed Change Order No. 8 to Agreement 056-2018 with Anderson Group International, an independent contractor, for construction management services related to the Pharmacy USP 797 Clean Room modifications, increasing the maximum payable by \$28,803, from \$705,941 to \$729,152, to cover the cost of additional services –
MADE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2019; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN CHANGE ORDER NO. 9 IN AN AMOUNT NOT TO EXCEED \$30,000
Pelz-Sistrunk: All Ayes

CA

- 6) Proposed Agreement with CIOX Health, LLC, an independent contractor, containing nonstandard terms and conditions, for medical records copying services from January 16, 2019 through January 15, 2022, in an amount not to exceed \$225,000 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-2019
Pelz-Sistrunk: All Ayes

CA

- 7) Proposed Amendment No. 4 to Agreement 620-2009 with Craneware, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of Trisus software licenses to maximize coding and billing processes, for the period June 30, 2009 through June 29, 2022, increasing the maximum payable by \$49,462, from \$2,556,151 to \$2,605,613, to cover the term, effective January 17, 2019 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2019
Pelz-Sistrunk: All Ayes

CA

- 8) Proposed Agreement with Patrick G. Pieper, M.D., a contract employee, for professional medical services in the Department of Surgery from February 1, 2019 through January 31, 2022, in an amount not to exceed \$1,791,000, plus applicable benefits – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 004-2019
Pelz-Sistrunk: All Ayes

CA

- 9) Proposed Amendment No. 2 to Agreement 14818 with Healthcare Performance Group, Inc., an independent contractor, for consulting services related to the Cerner Millennium project, for the period June 11, 2018 through June 10, 2019, increasing the maximum payable by \$300,240, from \$450,000 to \$750,000, to cover the term, effective January 16, 2019 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 005-2019
Pelz-Sistrunk: All Ayes

CA

- 10) Proposed retroactive Resolution reaffirming the appointment of Russell V. Judd, Andrew J. Cantu, Alton Scott Thygerson, Jared W. Leavitt, Glenn E. Goldis, M.D., and Antoinette C. Smith, RN, MSN, to serve as officers of the Kern County Hospital Authority – APPROVED; ADOPTED RESOLUTION 2019-001
Pelz-Sistrunk: All Ayes

- 11) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED
Berjis-Sistrunk: All Ayes

- 12) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Brar-Pelz: All Ayes

CA

- 13) Claims and Lawsuits Filed as of December 31, 2018 –
RECEIVED AND FILED
Pelz-Sistrunk: All Ayes

- 14) Proposed retroactive Agreement with Meridian Healthcare Partners, Inc., an independent contractor, for Chief Executive Officer and healthcare management services from December 16, 2018 through December 15, 2025, in an amount not to exceed \$10,236,768 for the period December 16, 2018 through December 15, 2020 –
CONTINUED TO FEBRUARY 20, 2019

ADJOURNED TO CLOSED SESSION
McLaughlin-Berjis

CLOSED SESSION

- 15) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW
- 16) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Vice President & General Counsel Karen S. Barnes and designated staff – Unrepresented Employee: Chief Executive Officer (Government Code Section 54957.6) – SEE RESULTS BELOW
- 17) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Genovenva Robles, et al. v. Kern Medical Center, et al., Kern County Superior Court Case No. BCV-17-102395 TSC – SEE RESULTS BELOW
- 18) Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – SEE RESULTS BELOW
- 19) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd and designated staff – Employee organizations: Committee of Interns and Residents/Service Employees International Union, Local 1957 (Government Code Section 54957.6) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION
Berjis-Pelz

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 15 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 16 CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Vice President & General Counsel Karen S. Barnes and designated staff – Unrepresented Employee: Chief Executive Officer (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 17 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Genovenva Robles, et al. v. Kern Medical Center, et al., Kern County Superior Court Case No. BCV-17-102395 TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 18 Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – HEARD; NO REPORTABLE ACTION TAKEN

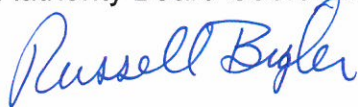
Item No. 19 CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd and designated staff – Employee organizations: Committee of Interns and Residents/Service Employees International Union, Local 1957 (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, FEBRUARY 20, 2019, AT 11:30 A.M.

Sistrunk



/s/ Mona A. Allen
Authority Board Coordinator



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