



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, October 17, 2018

11:30 A.M.

BOARD RECONVENED

Directors Present: Berjis, Bigler, Brar, Lawson, McLaughlin, Pelz
Directors Absent: Sistrunk

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))

CHAIRMAN BIGLER REPORTED ON HIS ATTENDANCE AT THE KERN COUNTY FAIR ON SEPTEMBER 29, 2018, AND COMPLEMENTED STAFF ON THEIR HARD WORK

CHAIRMAN BIGLER REPORTED ON KERN HIGH SCHOOL DAY AND THE VALUE OF THE HEALTHCARE CAREERS ACADEMY AT EAST BAKERSFIELD HIGH SCHOOL AND ITS RELATIONSHIP WITH KERN MEDICAL CENTER

RECOGNITION

- 3) Presentation by the Chief Information Officer recognizing the Kern Medical Center Subject Matter Experts for implementation of the Cerner electronic health record –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on September 19, 2018 –
APPROVED
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 5) Proposed retroactive Agreement with Moss-Adams LLP, an independent contractor, for financial auditing services from August 17, 2018 through August 16, 2021, in an amount not to exceed \$465,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2018
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 6) Proposed retroactive Amendment No. 16 to Agreement 925-2002 with nThrive Solutions, Inc., an independent contractor, for oncology data management and abstracting services, for the period October 8, 2002 through June 30, 2018, extending the term for three years from July 1, 2018 through June 30, 2021, and increasing the maximum payable by \$803,835, from \$10,243,276 to \$11,047,111, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2018
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 7) Proposed retroactive Amendment No. 8 to Agreement 947-2008 with Toyon Associates, Inc., an independent contractor, for third-party reimbursement services for the period October 14, 2008 through October 13, 2018, extending the term for two years from October 14, 2018 through October 13, 2020, incorporating changes to the scope of work and hourly rates, and increasing the maximum payable by \$850,000, from \$2,490,000 to \$3,340,000, to cover payment of past invoices and the extended term –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 071-2018

Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 8) Proposed Amendment No. 3 to Agreement 051-2012 with Owens & Minor Distribution, Inc., an independent contractor, for clinical supply technology and centralized inventory management services for the period October 28, 2011 through October 27, 2018, extending the term for two years from October 28, 2018 through October 27, 2020, and increasing the maximum payable by \$290,000, from \$1,017,000 to \$1,307,000, to cover the extended term –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 072-2018

Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 9) Proposed acceptance of donation from CNA for travel and related expenses to cover all costs for one Kern Medical Center employee to attend the Health Care Compliance Association “Healthcare Enforcement Compliance Institute” in Washington, D.C., from November 4, 2018 through November 7, 2018 –

APPROVED; ADOPTED RESOLUTION 2018-011

Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 10) Proposed retroactive acceptance of donation from Cerner Corporation for travel and related expenses for one Kern Medical Center employee to attend the “Cerner Health Conference 2018” in Kansas City Missouri, from October 6, 2018 through October 11, 2018 –

APPROVED; ADOPTED RESOLUTION 2018-012

Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

CA

- 11) Proposed Agreement with Naheedy and Zarandy Medical Group, Inc., an independent contractor, for professional medical services in Department of Radiology from November 1, 2018 through October 31, 2020, in an amount not to exceed \$730,000 –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 073-2018

Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

- 12) Proposed Resolution establishing regular meeting dates of the Kern County Hospital Authority Board of Governors for calendar year 2019 –
APPROVED; ADOPTED RESOLUTION 2018-013
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk
- 13) Report on graduate medical education at Kern Medical Center –
RECEIVED AND FILED
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk
- 14) Kern County Hospital Authority Chief Financial Officer report –
RECEIVED AND FILED
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

NOTE: DIRECTOR LAWSON TOOK THE DAIS AT 12:10 P.M. AFTER THE VOTE ON THE CONSENT AGENDA AND BEFORE THE VOTE ON ITEM 15

- 15) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Berjis-Brar: 6 Ayes; 1 Absent - Sistrunk

CA

- 16) Claims and Lawsuits Filed as of September 30, 2018 –
RECEIVED AND FILED
Berjis-Pelz: 5 Ayes; 2 Absent - Lawson, Sistrunk

NOTE: CHAIRMAN BIGLER ANNOUNCED THAT, DUE TO HIS FAMILIAL RELATIONSHIP WITH AN EMPLOYEE OF MERIDIAN HEALTHCARE PARTNERS, INC., HE WOULD RECUSE HIMSELF FROM THE DISCUSSION AND VOTE ON ITEM 17, AND, AFTER PASSING THE GAVEL TO VICE CHAIRMAN MCLAUGHLIN, LEFT THE DAIS AT 12:13 P.M. AND DID NOT RETURN UNTIL AFTER THE BOARD ADJOURNED TO CLOSED SESSION

NOTE: CHIEF EXECUTIVE OFFICER RUSSELL V. JUDD AND EMPLOYEES OF MERIDIAN HEALTHCARE PARTNERS, INC. LEFT THE ROOM AT 12:13 P.M., BEFORE THE DISCUSSION AND VOTE ON AGENDA ITEM 17 AND DID NOT RETURN UNTIL AFTER THE BOARD ADJOURNED TO CLOSED SESSION

- 17) Proposed Amendment No. 9 to Agreement 911-2013 with Meridian Healthcare Partners, Inc., an independent contractor, for Chief Executive Officer and healthcare management services for the period December 16, 2013 through December 15, 2020, revising the management fee, and increasing the maximum payable by \$372,320, to cover the term –
APPROVED; AUTHORIZED VICE CHAIRMAN TO SIGN AGREEMENT 074-2018
Berjis-Brar: 5 Ayes; 1 Absent - Sistrunk; 1 Abstention - Bigler

ADJOURNED TO CLOSED SESSION
Pelz-Lawson

CLOSED SESSION

- 18) Request for Closed Session regarding peer review of health practitioners (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
Lawson-McLaughlin

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 18 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 LAWSON; 1 ABSENT - DIRECTOR SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, CHANGE IN STAFF STATUS, AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER 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, NOVEMBER 14, 2018, 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