



## SUMMARY OF PROCEEDINGS

### KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting  
Wednesday, December 13, 2017

11:30 A.M.

#### BOARD RECONVENED

Directors present: Berjis, Bigler, Lawson, McLaughlin, Sistrunk  
Directors absent: McGauley, Pelz

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 CONGRATULATED DIRECTOR LAWSON ON HER REAPPOINTMENT TO THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS BY THE KERN COUNTY BOARD OF SUPERVISORS**

RECOGNITION

- 3) Presentation by the Associate Hospital Administrator recognizing the Kern Medical Epilepsy Monitoring Unit –  
MADE PRESENTATION

PUBLIC REQUEST

- 4) Request of Erica Easton, Executive Director, Kern Medical Foundation, to address the Board regarding Foundation programs and services and the Kern Medical Auxiliary –  
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 5) Minutes for Kern County Hospital Authority Board of Governors regular meeting on November 15, 2017 –  
APPROVED  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 6) Proposed retroactive Agreement with Compass Group USA, Inc., by and through its subsidiary, Crothall Healthcare, Inc., an independent contractor, for management of the environmental services departments from December 1, 2017 through November 30, 2023, in an amount not to exceed \$3,263,690 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 092-2017  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 7) Proposed Amendment No. 1 to Agreement 390-2015 with Bao Quynh N. Huynh, M.D., a contract employee, for professional medical services in the Department of Medicine, for the period July 8, 2015 through July 7, 2018, extending the term from July 8, 2018 through December 13, 2020, revising the compensation methodology, and increasing the maximum payable by \$1,575,000, from \$1,228,000 to \$2,803,000, to cover the extended term –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 093-2017  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 8) Proposed Agreement with Kern Vascular Call Group, Inc., an independent contractor, for professional medical services in the Department of Surgery from January 15, 2018 through January 14, 2019, in an amount not to exceed \$600,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 094-2017  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 9) Proposed Amendment No. 1 to Agreement 909-2015 with Eugene H. Roos, D.O., an independent contractor, for professional medical services in the Department of Radiology, for the period December 17, 2015 through December 16, 2017, extending the term for one year from December 17, 2017 through December 16, 2018, and increasing the maximum payable by \$385,000, from \$730,000 to \$1,115,000, to cover the extended term –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 095-2017  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 10) Request to employ retired Kern County Hospital Authority employee Rosa Martinez, as Extra Help Physician Assistant, for the period ending June 30, 2018, or 960 hours, whichever occurs first, effective December 14, 2017 –  
APPROVED  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

CA

- 11) Proposed rescission of Agreements 088-2017, 089-2017, 090-2017 and 091-2017 with McKesson Technologies LLC, an independent contractor, and proposed approval of Agreements (IWS-249098, IWS-249089, IWS-248055, IWS-166248) with McKesson Technologies LLC, containing nonstandard terms and conditions, for purchase of the picture archiving and communication system (PACS) from December 13, 2017 through December 12, 2024, in an amount not to exceed \$4,544,192 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 096-2017, 097-2017, 098-2017 AND 099-2017  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

- 12) Request to employ retired Kern County Hospital Authority employee Scott Cote, as Extra Help Clinical Pharmacist, for the period ending June 30, 2018, or 960 hours, whichever occurs first, effective December 14, 2017 –  
APPROVED  
**Berjis-Sistrunk: 5 Ayes; 2 Absent - McGauley, Pelz**
  - 13) Kern County Hospital Authority Chief Financial Officer report –  
RECEIVED AND FILED  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**
  - 14) Kern County Hospital Authority Chief Executive Officer report –  
RECEIVED AND FILED  
**Sistrunk-Berjis: 5 Ayes; 2 Absent - McGauley, Pelz**
- CA
- 15) Claims and Lawsuits Filed as of November 30, 2017 –  
RECEIVED AND FILED  
**Lawson-McLaughlin: 5 Ayes; 2 Absent - McGauley, Pelz**

ADJOURNED TO CLOSED SESSION  
**Lawson-Sistrunk**

CLOSED SESSION

- 16) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 17) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)) Name of case: Faried Banimahd, M.D. v. County of Kern, et al., Kern County Superior Court, Case No. S-1500-CV-283225 LHB – SEE RESULTS BELOW
- 18) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)) Name of case: Ms. Tammy Arroyo v. County of Kern, et al., Kern County Superior Court, Case No. BCV-17-101712 SDS – SEE RESULTS BELOW
- 19) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)) Name of case: Farzin Tayefeh, M.D., et al. v. County of Kern, et al., Kern County Superior Court, Case No. BCV-15-100647 LHB – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION  
**Berjis-Sistrunk**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 16 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 LAWSON, SECOND BY DIRECTOR SISTRUNK; 2 ABSENT - DIRECTORS MCGAULEY AND PELZ), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, CHANGE IN STAFF STATUS, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 17 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Faried Banimahd, M.D. v. County of Kern, et al., Kern County Superior Court, Case No. S-1500-CV-283225 LHB – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 18 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Ms. Tammy Arroyo v. County of Kern, et al., Kern County Superior Court, Case No. BCV-17-101712 SDS – HEARD; NO REPORTABLE ACTION TAKEN

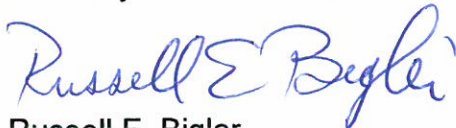
Item No. 19 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Farzin Tayefeh, M.D., et al. v. County of Kern, et al., Kern County Superior Court, Case No. BCV-15-100647 LHB – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JANUARY 17, 2018, AT 11:30 A.M.

**Lawson**



/s/ Mona A. Allen  
Authority Board Coordinator



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