



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, March 20, 2019

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk
ROLL CALL: 6 Present; 1 Absent - Brar

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

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 18: MADE FINDING THAT THE NEED TO TAKE ACTION ON A NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED ON MARCH 15, 2019. THE KERN COUNTY HOSPITAL AUTHORITY RECEIVED INFORMATION FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH THAT REQUIRES THE IMMEDIATE ATTENTION OF THE BOARD OF GOVERNORS PRIOR TO MARCH 21, 2019

Pelz-Berjis: 6 Ayes; 1 Absent - Brar

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

NOTE: Director Brar arrived after the vote on the non-agenda item and consent agenda

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 INVITED THE BOARD MEMBERS TO ATTEND THE RESIDENT GRADUATION AT THE WOMEN'S CLUB ON FRIDAY, MAY 31, 2019

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing the third floor Inpatient Psychiatry Unit remodel –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on February 20, 2019 –
APPROVED
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 5) Proposed Corrective Deed of Trust to correct initial documents filed by the County of Kern conveying a first priority lien on all the real property constituting Kern Medical Center that secures all direct and indirect obligations of the Kern County Hospital Authority to the County of Kern –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRECTIVE DEED OF TRUST
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 6) Proposed retroactive Amendment No. 1 to Agreement 716-2016 with the County of Kern for health care services, finance and support, to provide that the Kern County Hospital Authority will not participate in the County Treasury Pool, effective March 1, 2019 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 015-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 7) Proposed Agreement with Orestes A. Alvarez-Jacinto, M.D., a contract employee, for professional medical services in the Department of Obstetrics and Gynecology from March 20, 2019 through March 19, 2022, in an amount not to exceed \$1,575,000, plus applicable benefits –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 016-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 8) Proposed Agreement with Antony Minasaghanian, M.D., a contract employee, for professional medical services in the Department of Radiology from June 8, 2019 through June 7, 2022, in an amount not to exceed \$1,750,000, plus applicable benefits
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 017-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 9) Proposed Amendment No. 3 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, extending the term for five months through November 29, 2019, and increasing the maximum payable by \$203,896, from \$750,000 to \$953,896, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 018-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 10) Proposed Agreement with Bracco Diagnostics Inc., an independent contractor, containing nonstandard terms and conditions, for use of two CT contrast injectors, software and training from March 20, 2019 through March 19, 2024, in an amount not to exceed \$32,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

CA

- 11) Proposed Agreement with Zimmer US, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of compression therapy equipment from March 20, 2019 through March 19, 2024, in an amount not to exceed \$500,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2019
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

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

CA

- 14) Claims and Lawsuits Filed as of February 28, 2019 –
RECEIVED AND FILED
Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar

ADJOURNED TO CLOSED SESSION

Pelz-Sistrunk

CLOSED SESSION

- 15) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 16) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Susan Villarreal v. Kern Medical Center, Workers' Compensation Appeals Board Case No. ADJ9865005 – SEE RESULTS BELOW
- 17) 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
- 18) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

Alsop-Brar

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 15 Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY A UNANIMOUS VOTE (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR MCLAUGHLIN;), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 16 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Susan Villarreal v. Kern
Medical Center, Workers' Compensation Appeals Board Case No. ADJ9865005 –
HEARD; NO REPORTABLE ACTION TAKEN

Item No. 17 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. 18 Request for Closed Session regarding peer review of health facilities
(Health and Safety Code Section 101855(j)(2)) – HEARD; NO REPORTABLE ACTION
TAKEN

ADJOURNED TO WEDNESDAY, APRIL 10, 2019, AT 11:30 A.M.

Brar



/s/ Mona A. Allen
Authority Board Coordinator



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