



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, March 21, 2018

11:30 A.M.

BOARD RECONVENED

Directors present: Bigler, Berjis, Lawson, McGauley, McLaughlin, Pelz, 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))

DIRECTOR BERJIS THANKED JARED LEAVITT, CHIEF OPERATING OFFICER, AND STAFF ON BEHALF OF THE RESIDENTS, CLINICAL DEPARTMENTS, AND MEDICAL EDUCATION FOR THEIR OUTSTANDING JOB ON REMODELING THE MEDICAL EDUCATION ROUNDING ROOM

CHAIRMAN BIGLER ASKED DR. GOLDIS TO RECOGNIZE DR. GOMEZ FOR THE QUALITY CARE HE PROVIDED TO THE PATIENT FEATURED IN THE SPRING EDITION OF 'HEALTH FOR LIFE'

DIRECTOR MCGAULEY CONGRATULATED DR. MOLLA AND HIS STAFF FOR THEIR IMPACT ON KERN COUNTY FOSTER CHILDREN

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing the Kern County Hospital Authority Board of Governors on its second anniversary –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on February 21, 2017 –
APPROVED
Lawson-McGauley: All Ayes
- 5) Proposed reappointment of Director Christina Sistrunk to the Kern County Hospital Authority Board of Governors, term to expire June 30, 2021 –
REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT
McLaughlin-Pelz: All Ayes
- 6) Proposed review of Board of Governors vacant position selection process –
RECEIVED AND FILED
Sistrunk-McLaughlin: All Ayes

CA

- 7) Proposed retroactive Resolution revising the extension of excess medical professional liability coverage for Kern Medical employed and independent contractor physicians, effective July 1, 2017 –
APPROVED; ADOPTED RESOLUTION 2018-004
Lawson-McGauley: All Ayes

CA

- 8) Proposed Memorandum of Understanding with Committee of Interns and Residents/Service Employees International Union, Local 1957 expiring March 31, 2021, with changes to compensation and benefits –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 014-2018;
DIRECTED HUMAN RESOURCES DEPARTMENT TO IMPLEMENT CHANGES
Lawson-McGauley: All Ayes

CA

- 9) Proposed Agreement with Randolph Fok, M.D., an independent contractor, for professional medical services in the Department of Obstetrics and Gynecology from April 1, 2018 through March 31, 2020, in an amount not to exceed \$600,000 –
WITHDRAWN

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

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

CA

- 12) Claims and Lawsuits Filed as of February 28, 2018 –
RECEIVED AND FILED
Lawson-McGauley: All Ayes

CA

- 13) Miscellaneous Correspondence –
RECEIVED AND FILED
Lawson-McGauley: All Ayes

ADJOURNED TO CLOSED SESSION
Berjis-McGauley

CLOSED SESSION

- 14) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW

- 15) 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
- 16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION
Berjis-Sistrunk

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 14 concerning 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 MCGAULEY, SECOND BY DIRECTOR LAWSON), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW AND RELEASE OF PROCTORING, CHANGE IN STAFF STATUS, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 15 concerning 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

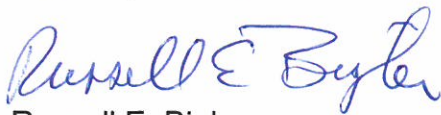
Item No. 16 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, APRIL 18, 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