



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, April 15, 2020

11:30 A.M.

BOARD RECONVENED

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

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

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE 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. In addition, 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 REPORTED THAT THE ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION APPROVED THE KERN MEDICAL CENTER APPLICATION FOR AN INFECTIOUS DISEASE FELLOWSHIP. THE FIRST FELLOW WILL START TRAINING JULY 1, 2021. ARASH HEIDARI, M.D., WILL SERVE AS THE FIRST PROGRAM DIRECTOR

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on March 18, 2020 –
APPROVED
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 4) Proposed reappointment of Director Amir Berjis, M.D. to the Kern County Hospital Authority Board of Governors, term to expire June 30, 2023 –
REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 5) Proposed reappointment of Director Stephen Pelz to the Kern County Hospital Authority Board of Governors, term to expire June 30, 2023 –
REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 6) Proposed Agreement with Lenovo (United States) Inc., an independent contractor, for contingency purchase of computers, hardware and or software, for a term of three years, in an amount not to exceed \$900,000, effective upon signature of all parties –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 010-2020
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 7) Proposed Amendment No. 2 to Agreement 078-2018 with Ray A Morgan Company, an independent contractor, for lease and maintenance of printers and facsimile machines, for the period November 14, 2018 through November 13, 2023, increasing the maximum payable by \$338,294, from \$1,931,710 to \$2,270,004, to cover the term, effective April 15, 2020 –
APPROVED; AUTHORIZED CHAIRMAN AND CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 011-2020
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 8) Proposed retroactive Agreement with Advanced Technologies Group, Inc., an independent contractor, containing nonstandard terms and conditions, for subscription services to the Environment of Care Rounding Solution from January 1, 2020 through December 31, 2020, in an amount not to exceed \$3,780 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 012-2020
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 9) Proposed retroactive Agreement with Philips Healthcare, a division of Philips North America LLC, an independent contractor, for purchase of a CombiDiagnost R90 Fluoroscopy Machine and service agreement from March 9, 2020 through March 8, 2025, in an amount not to exceed \$689,543, plus applicable construction costs not to exceed \$598,000 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 013-2020
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 10) Proposed retroactive Teleradiology Services Agreement and Credentialing and Privileging Agreement with Virtual Radiologic Professionals of California, P.A. (vRad), an independent contractor, for teleradiology services and delegated credentialing of practitioners from April 13, 2020 through April 12, 2021, with an option to renew for an additional one-year term, in an amount not to exceed \$910,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN TELERADIOLOGY SERVICES AGREEMENT 014-2020 AND CHIEF EXECUTIVE OFFICER TO SIGN CREDENTIALING AND PRIVILEGING AGREEMENT 015-2020
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 11) Proposed amended and restated Bylaws of the Kern Medical Auxiliary, effective April 15, 2020
APPROVED; AUTHORIZED CHAIRMAN TO SIGN
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 12) Proposed retroactive Resolution regarding medical staff credentialing during the COVID-19 emergency, effective March 1, 2020 –
APPROVED; ADOPTED RESOLUTION 2020-005
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 13) Proposed retroactive Agreement with IPFS Corporation of California, an independent contractor, to finance earthquake coverage through Specialty Risk Underwriters from March 31, 2020 through March 31, 2021, in an amount not to exceed \$294,970 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN PREMIUM FINANCE AGREEMENT 016-2020 AND CERTIFICATE OF INCUMBENCY
Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

CA

- 14) Proposed retroactive Agreement with Eugene H. Roos, D.O., an independent contractor, for professional medical services in the Department of Radiology from April 1, 2020 through March 31, 2021, in an amount not to exceed \$375,000 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 017-2020

Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

- 15) Kern County Hospital Authority Financial report – RECEIVED AND FILED

Sistrunk-Berjis: 6 Ayes; 1 Absent - McLaughlin

- 16) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED

Berjis-Pelz: 6 Ayes; 1 Absent - McLaughlin

CA

- 17) Claims and Lawsuits Filed as of March 31, 2020 – RECEIVED AND FILED

Pelz-Brar: 6 Ayes; 1 Absent - McLaughlin

ADJOURNED TO CLOSED SESSION

Berjis-Sistrunk

NOTE: DIRECTOR ALSOP LEFT THE DAIS AFTER THE MEETING ADJOURNED AND DID NOT RETURN FOR CLOSED SESSION

CLOSED SESSION

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

RECONVENED FROM CLOSED SESSION

Pelz-Berjis

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 BRAR; 2 ABSENT - DIRECTORS ALSOP AND MCLAUGHLIN), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, MAY 20, 2020, AT 11:30 A.M.
Berjis



/s/ Mona A. Allen
Authority Board Coordinator



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