



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, May 16, 2018

11:30 A.M.

BOARD RECONVENED

Directors present: Berjis, Bigler, 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!**

CHERI ANCHETA HEARD REGARDING PENSION SECURITY

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 61ST ANNUAL RESIDENT AND FELLOWS GRADUATION ON THURSDAY, MAY 31, 2018 FROM 5:30 PM TO 7:00 PM AT THE BAKERSFIELD MUSIC HALL OF FAME

CHAIRMAN BIGLER EXPRESSED HIS APPRECIATION TO ALL WHO ASSISTED WITH THE RESEARCH FORUM

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing the 'Association of Kern County Nurse Leaders - 2018 RN of the Year' awardees and nominees from Kern Medical –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on April 18, 2017 –
APPROVED
Lawson-McGauley: All Ayes

CA

- 5) Proposed Change Order No. 4 to Agreement 34517 with Black/Hall Construction, Inc., an independent contractor, for construction services related to the radiology room equipment upgrades, increasing the maximum payable by \$25,290, from \$249,544 to \$274,834, to cover the cost of additional services –
MADE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 027-2018; AUTHORIZED CHIEF EXECUTIVE OFFICER TO APPROVE ANY FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE ORIGINAL CONTRACT PRICE, FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$295,871
Lawson-McGauley: All Ayes

CA

- 6) Proposed retroactive Amendment No. 1 to Agreement 06018 with Clarity Technology Partners, LLC, an independent contractor, for technology-related temporary staffing and contingent search services, increasing the maximum payable by \$300,000, from \$250,000 to \$550,000, to cover the term, effective March 26, 2018 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 028-2018
Lawson-McGauley: All Ayes

CA

- 7) Proposed Contract Supplement to Agreement 276-99 with Change Healthcare Technologies, LLC, an independent contractor, for purchase of Horizon Practice Plus software and professional services, in an amount not to exceed \$650,000, effective May 16, 2018 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 029-2018
Lawson-McGauley: All Ayes

CA

- 8) Proposed Amendment No. 5 to Agreement 485-2015 with Mohammed A.S. Molla, M.D., a contract employee, for professional medical services in the Department of Psychiatry for the period July 14, 2015 through July 13, 2020, increasing the hourly rate for after-hours clinic coverage from \$125 to \$150 per hour, adding short-term residential therapeutic program call coverage, and increasing the maximum payable by \$86,500, from \$2,141,284 to \$2,227,784, effective June 9, 2018 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 030-2018
Lawson-McGauley: All Ayes

CA

- 9) Proposed Amendment No. 2 to Agreement 29917 with Abdul-Wahab H. Shararah, M.D., a contract employee, for professional medical services in the Department of Surgery for the period September 16, 2017 through September 15, 2020, adding services as Medical Director of the Laser and Aesthetics Center, and increasing the maximum payable by \$48,000, from \$1,490,000 to \$1,538,000, to cover the cost of additional services, effective June 1, 2018 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 031-2018
Lawson-McGauley: All Ayes

CA

- 10) Proposed Agreement with Osman M. Tahir, D.O., a contract employee, for professional medical services in the Department of Radiology from June 18, 2018 through June 17, 2020, in an amount not to exceed \$1,488,000 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 032-2018
Lawson-McGauley: All Ayes

- 11) Kern County Hospital Authority Chief Financial Officer report –
RECEIVED AND FILED
Berjis-McLaughlin: All Ayes
 - 12) Proposed Kern County Hospital Authority operating and capital budget for Fiscal Year
2018-2019 –
APPROVED; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR
APPROVAL
Pelz-Sistrunk: All Ayes
 - 13) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
McLaughlin-Sistrunk: All Ayes
- CA
- 14) Claims and Lawsuits Filed as of April 30, 2018 –
RECEIVED AND FILED
Lawson-McGauley: All Ayes

ADJOURNED TO CLOSED SESSION
McGauley-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) 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
- 17) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives:
Chief Executive Officer Russell V. Judd, and designated staff - Employee
organizations: Service Employees International Union, Local 521 (Government Code
Section 54957.6) – SEE RESULTS BELOW
- 18) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(2), (e)(2).) Number of cases: One (1)
Significant exposure to litigation in the opinion of the Board of Governors on the advice
of legal counsel, based on: Facts and circumstances, including, but not limited to, an
accident, disaster, incident, or transactional occurrence that might result in litigation
against the Authority and that are known to a potential plaintiff or plaintiffs – SEE
RESULTS BELOW

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

RECONVENED FROM CLOSED SESSION

Berjis-Pelz: All Ayes

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 15 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 LAWSON, SECOND BY DIRECTOR MCGAULEY), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW AND RELEASE OF PROCTORING, REQUEST FOR ADDITIONAL PRIVILEGES, CHANGE IN STAFF STATUS, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 16 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. 17 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521 (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 18 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(2)) Number of cases: One (1) Significant exposure to exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the Authority and that are known to a potential plaintiff or plaintiffs – HEARD; NO 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, JUNE 20, 2018, AT 11:30 A.M.

Sistrunk



/s/ Mona A. Allen
Authority Board Coordinator



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