



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, June 20, 2018

11:30 A.M.

BOARD RECONVENED

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

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!**

ERICA EASTON, KERN MEDICAL FOUNDATION EXECUTIVE DIRECTOR, HEARD REGARDING 20 ARVIN HIGH SCHOOL BRIDGE CAMP STUDENTS FOCUSED ON HEALTH CAREER PATHWAYS AND THEIR MINI DOC FOR A DAY EXPERIENCE

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 MCGAULEY EXPRESSED HER APPRECIATION FOR THE OPPORTUNITY TO BE A MEMBER OF THE KERN COUNTY HOSPITAL AUTHORITY INAUGURAL BOARD OF GOVERNORS

DIRECTOR MCGAULEY PRESENTED CHIEF EXECUTIVE OFFICER RUSSELL V. JUDD WITH A MONETARY DONATION TO BE USED FOR PSYCHIATRIC SERVICES AT KERN MEDICAL

CHAIRMAN BIGLER CONGRATULATED DIRECTOR SISTRUNK ON HER RECENT REAPPOINTMENT TO THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS FOR A THREE-YEAR TERM, EFFECTIVE JULY 1, 2018

CHAIRMAN BIGLER ANNOUNCED RAJI BRAR WILL HAS BEEN APPOINTED BY THE KERN COUNTY BOARD OF SUPERVISORS TO THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS FOR A THREE-YEAR TERM, EFFECTIVE JULY 1, 2018

RECOGNITION

- 1) Presentation by the Chief Executive Officer recognizing Colleen McGauley for her service on the Kern County Hospital Authority Board of Governors –
MADE PRESENTATION
- 2) Presentation by the Chief Executive Officer recognizing the winner of the 2018 Kern Medical Research Forum –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on May 16, 2017 –
APPROVED
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 6) Proposed retroactive Agreement with The College of American Pathologists (CAP), an independent contractor, containing nonstandard terms and conditions, for purchase of CAP eFRM software license and support for the CAP electronic Cancer Checklist from June 5, 2018 through June 4, 2021, in an amount not to exceed \$35,000 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 033-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 7) Proposed Agreement with Cardinal Health, Inc., an independent contractor, containing nonstandard terms and conditions, for LeaderNet pharmacy administration services, for a term of two years effective upon approval by Cardinal, in an amount not to exceed \$7,792 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 034-2018 WITH CARDINAL HEALTH, INC. AND ANY OTHER DOCUMENT NEEDED TO PARTICIPATE IN LEADERNET SERVICES
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 8) Proposed Agreement with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of additional modules for the Millennium Project, effective June 30, 2018, in an amount not to exceed \$3,000,000 over seven (7) years – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 035-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 9) Proposed Agreement with Corepoint Health, LLC, an independent contractor, containing nonstandard terms and conditions, for purchase of Corepoint Integration Engine software license and services for the Millennium Project, for a term of one year effective June 20, 2018, in an amount not to exceed \$307,150 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 036-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 10) Proposed Amendment No. 1 to Agreement 2016-041 with the County of Kern, as represented by the County Administrative Office, Kern County Sheriff's Office, and Kern County Probation Department, for the provision of correctional medicine services to in-custody inmates and juvenile wards for the period July 1, 2016 through June 30, 2018, extending the term for two years from July 1, 2018 through June 30, 2020, in the amount of \$21,767,469 for Fiscal Year 2018-2019 (revenue) – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 037-2018 SUBJECT TO APPROVAL AS TO FORM BY COUNSEL
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 11) Proposed retroactive Agreement with the County of Kern, as represented by the County Administrative Office and Kern County Sheriff's Office, for correctional medicine services at Kern County Justice Facility from May 12, 2018 through June 30, 2020, in the amount of \$8,557,346 for Fiscal Year 2018-2019 (revenue) –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 038-2018
SUBJECT TO APPROVAL AS TO FORM BY COUNSEL
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 12) Proposed appointment of Moss-Adams LLC to audit the Kern County Hospital Authority Deferred Compensation Plan for Physician Employees –
APPROVED
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 13) Proposed Amendment No. 4 to Agreement 1048-2010 with Total Renal Care, Inc., an independent contractor, containing nonstandard terms and conditions, for acute dialysis services for the period December 1, 2010 through November 30, 2019, extending the term for two years from December 1, 2019 through November 30, 2021, and increasing the maximum payable by \$1,600,000, from \$2,925,000 to \$4,525,000, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 039-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 14) Request to employ retired Kern County Hospital Authority employees Scott Cote, as Extra Help Clinical Pharmacist; Rosa Martinez, as Extra Help Physician Assistant; Debbie Pershadsingh, as Extra Help Special Projects Manager; and Wedad M. Rizkalla, M.D., as Associate-Pediatrics, for the period ending June 30, 2019, or 960 hours, whichever occurs first, effective July 1, 2018 –
APPROVED
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 15) Proposed retroactive Agreement with Korchek Technologies, LLC, an independent contractor, containing nonstandard terms and conditions, for purchase of software and data migration services, for a term of one year effective upon installation, in an amount not to exceed \$300,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 16) Proposed renewal and binding of insurance coverages for hospital professional liability, general liability and umbrella/excess liability, excess workers' compensation and employers liability, automobile liability, helipad liability, directors and officers liability, employment practices liability, crime, privacy and securing (cyber) liability, premises pollution liability, underground storage tank liability, property (building, equipment, business interruption, earthquake and flood), employed lawyers liability, and fiduciary liability from July 1, 2018 through June 30, 2019, with option to finance selected premiums through IPFS Corporation of California and CSAC-EIA in an amount not to exceed \$1,528,599 –

APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN PREMIUM FINANCE AGREEMENT 042-2018 AND CERTIFICATE OF INCUMBENCY

Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 17) Proposed Amendment No. 1 to Agreement 2016-042 with Trans-West Security Services, Inc., an independent contractor, for the provision of security services for the period July 1, 2016 through June 30, 2018, extending the term for two years from July 1, 2018 through June 30, 2020, and increasing the maximum payable by \$3,200,000, from \$2,412,834 to \$5,612,834, to cover the extended term –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 041-2018

Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 18) Proposed approval of Medical Staff policy and procedure regarding Evaluation/Management (E/M) Service Documentation Provided by Students –

APPROVED

Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

- 19) Request to employ retired Kern County Hospital Authority employee Rose Bauer, as Extra Help Clinical Pharmacist, for the period ending June 30, 2019, or 960 hours, whichever occurs first, effective July 1, 2018 –

APPROVED

Sistrunk-McLaughlin: 6 Ayes; 1 Absent - Berjis

- 20) Kern County Hospital Authority Chief Financial Officer report –
RECEIVED AND FILED

McLaughlin-McGauley: 6 Ayes; 1 Absent - Berjis

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

Pelz- Sistrunk: 6 Ayes; 1 Absent - Berjis

CA

- 22) Claims and Lawsuits Filed as of May 31, 2018 –
RECEIVED AND FILED
Lawson-Pelz: 6 Ayes; 1 Absent - Berjis

ADJOURNED TO CLOSED SESSION
McLaughlin-McGauley

CLOSED SESSION

- 23) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 24) 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
- 25) 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
- 26) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(2), (e)(2).) Name of case: Arthur Gray v. County of Kern, et al., United States District Court Case No. 1:14-cv-00204-LJO-JLT – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION
McLaughlin-McGauley

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 23 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 MCGAULEY; 1 ABSENT - DIRECTOR BERJIS), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW AND RELEASE OF PROCTORING, REQUEST FOR ADDITIONAL PRIVILEGES, CHANGE IN STAFF STATUS, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 24 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. 25 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

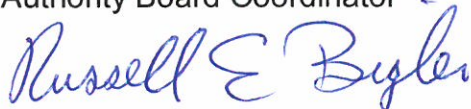
Item No. 26 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(2), (e)(2)) Name of case: Arthur Gray v. County of Kern, et al., United States District Court Case No. 1:14-cv-00204-LJO-JLT – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JULY 18, 2018, AT 11:30 A.M.

McGauley



/s/ Mona A. Allen
Authority Board Coordinator



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