



## 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, July 18, 2018

11:30 A.M.

#### BOARD RECONVENED

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

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!**

**CARMEN MORALES-BOARD, RETIRED NURSE PRACTITIONER, CHERI ANCHETA, OUTPATIENT PHARMACY TECHNICIAN, AND DEBBIE WILLIAMS, CENTRAL SERVICES TECHNICIAN, HEARD REGARDING ONGOING LABOR NEGOTIATIONS AND 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))

**CHAIRMAN BIGLER WELCOMED DIRECTOR BRAR TO THE BOARD OF GOVERNORS AND ANNOUNCED THAT JULY 2018 SIGNIFIES THE START OF THE HOSPITAL AUTHORITY'S THIRD YEAR**

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing new Kern Medical resident physicians beginning July 1, 2018 –  
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on June 20, 2018 –  
APPROVED  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 5) Proposed Amendment No. 2 to Agreement 808-2015 with United Neuroscience, Inc., an independent contractor, for professional medical services in the Department of Medicine for the period October 1, 2015 through September 30, 2019, revising the compensation methodology for seizure and epilepsy monitoring coverage, and increasing the maximum payable by \$455,590, from \$2,758,000 to \$3,213,590, to cover the term –  
APPROVED; AUTHORIZED THE CHAIRMAN TO SIGN AGREEMENT 043-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**



CA

- 6) Proposed retroactive Amendment No. 1 to Agreement 20117 with LocumTenens.com, an independent contractor, for temporary physician staffing services for the period May 22, 2017 through May 22, 2018, extending the term one year from May 23, 2018 to May 22, 2019, increasing the maximum payable by \$500,000, from \$250,000 to \$750,000, to cover the extended term, effective May 23, 2018 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 7) Proposed Agreement with General Electric Company, by and through its GE Healthcare division, an independent contractor, for purchase of a digital fluoroscopy machine for the Department of Radiology, in an amount not to exceed \$462,590 –  
APPROVE; AUTHORIZE CHAIRMAN TO SIGN AGREEMENT 045-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 8) Proposed retroactive Lease/Purchase Supplement to Agreement 086-2017 with IBM Credit LLC, an independent contractor, for additional financing of the Cerner electronic health record in an amount not to exceed \$3,826,601 plus interest, effective July 1, 2018 –  
APPROVED; ADOPTED RESOLUTION 2018-008; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 046-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 9) Proposed Amendment No. 1 to Agreement 2016-079 with Aslan Ghandforoush, D.O., a contract employee, for professional medical services in the Department of Medicine for the period November 26, 2016 through November 25, 2019, adding call coverage for interventional cardiology, and increasing the maximum payable by \$512,000, from \$3,000,000 to \$3,512,000, to cover the term, effective August 1, 2018 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 047-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 10) Proposed retroactive Amendment No. 15 to Agreement 98-0670 with 3M Company, an independent contractor, for purchase of coding software, education and maintenance to support the electronic health record, for a term of five years from June 21, 2018 through June 20, 2023, in amount not to exceed \$1,961,692 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 048-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 11) Proposed retroactive Amendment No. 5 to Agreement 1118-2009 with Health Care Interpretation Network (HCIN), an independent contractor, for language interpretation services from September 9, 2009 through June 30, 2018, extending the term for two years from July 1, 2018 through June 30, 2020, revising the compensation methodology, and increasing the maximum payable by \$250,000, from \$607,391 to \$857,391, to cover the extended term, effective July 1, 2018 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 049-2018  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

CA

- 12) Proposed resolution in the matter of delegation of authority to the Chief Executive Officer of the Kern County Hospital Authority to sign group purchasing organization vendor contracts that contain nonstandard terms and conditions –  
APPROVED; ADOPTED RESOLUTION 2018-009  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

- 13) Kern County Hospital Authority Chief Financial Officer report –  
RECEIVED AND FILED  
**Sistrunk-Pelz: 6 Ayes; 1 Absent - McLaughlin**

- 14) Kern County Hospital Authority Chief Executive Officer report –  
RECEIVED AND FILED  
**Berjis-Lawson: 6 Ayes; 1 Absent - McLaughlin**

CA

- 15) Claims and Lawsuits Filed as of June 30, 2018 –  
RECEIVED AND FILED  
**Lawson-Pelz: 6 Ayes; 1 Absent - McLaughlin**

ADJOURNED TO CLOSED SESSION  
**Sistrunk-Brar**

CLOSED SESSION

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



- 19) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521; Unrepresented Employees (Government Code Section 54957.6) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

**Berjis-Sistrunk**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 16 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 PELZ; 1 ABSENT - DIRECTOR MCLAUGHLIN), THE BOARD APPROVED PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REQUEST FOR ADDITIONAL PRIVILEGES, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

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

Item No. 18 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

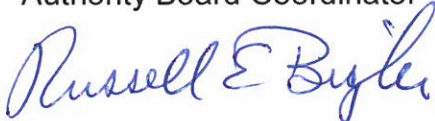
Item No. 19 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521; Unrepresented Employees (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, AUGUST 15, 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