



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, August 15, 2018**

11:30 A.M.

BOARD RECONVENED

Directors Present: Berjis, Bigler, Brar, Lawson, McLaughlin, Pelz
Directors Absent: 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!**

AMANDA TORRES, CASE MANAGEMENT OFFICE SERVICE SPECIALIST, JENNY SANTOS, EMERGENCY CARE CENTER PATIENT CARE TECHNICIAN, CHERI ANCHETA, OUTPATIENT PHARMACY TECHNICIAN, AND ROSIE KIDWELL, SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 521 REPRESENTATIVE, 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))

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on July 18, 2018 –
APPROVED
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 4) Proposed Agreement with Change Healthcare Technologies, LLC, an independent contractor, containing nonstandard terms and conditions, for purchase of InterQual® software for case management and quality review to support the Cerner Millennial project, for a term of four years, effective August 15, 2018, in an amount not to exceed \$250,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 050-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 5) Proposed Agreement with Stericycle, Inc., an independent contractor, containing nonstandard terms and conditions, for regulated pharmaceutical and hazardous waste disposal services for a term of 36 months, effective August 15, 2018, in an amount not to exceed \$266,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 051-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 6) Proposed Agreement with Stericycle, Inc., an independent contractor, containing nonstandard terms and conditions, for regulated sharps disposal management services for a term of 36 months, effective August 15, 2018, in an amount not to exceed \$282,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 7) Proposed Agreement with Presidio Networked Solutions Group, LLC, an independent contractor, containing nonstandard terms and conditions, for lease of equipment, software and services for information technology data storage to support the Cerner Millennial project, effective August 15, 2018 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2018;
AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN STATEMENTS OF WORK
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 8) Proposed Agreement with Presidio Technology Capital, LLC, an independent contractor, containing nonstandard terms and conditions, for financing of equipment, software and services for information technology data storage to support the Cerner Millennial project for a term of 39 months, effective on the first day of the month following receipt of equipment and/or software, in an amount not to exceed \$2,017,548
APPROVED; ADOPTED RESOLUTION 2018-010; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

CA

- 9) Proposed Agreement with Amin Ahmed Ramzan, M.D., a contract employee, for professional medical services in the Department of Obstetrics and Gynecology from August 17, 2019 through August 16, 2022, in an amount not to exceed \$1,815,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2018
Pelz-Berjis: 6 Ayes; 1 Absent - Sistrunk

CA

- 10) Proposed Change Order No. 7 to Agreement 21118 with Anderson Group International, an independent contractor, for construction management services related to the Pharmacy USP 797 Clean Room modifications, increasing the maximum payable by \$6,431, from \$699,510 to \$705,941, 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 056-2018
Lawson-Pelz: 6 Ayes; 1 Absent - Sistrunk

- 11) Request of the Medical Staff of Kern Medical Center to create a Division of Trauma and Critical Care within the Department of Surgery –
APPROVED
McLaughlin-Pelz: 6 Ayes; 1 Absent - Sistrunk
 - 12) Proposed Agreement with Acute Care Surgery Medical Group, Inc., an independent contractor, for trauma and general surgery hospitalist services in the Department of Surgery from November 5, 2018 through October 31, 2022, in an amount not to exceed \$20,510,331 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 057-2018
Brar-Lawson: 6 Ayes; 1 Absent - Sistrunk
 - 13) Kern County Hospital Authority Chief Financial Officer report –
RECEIVED AND FILED
Berjis-McLaughlin: 6 Ayes; 1 Absent - Sistrunk
 - 14) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Pelz-Brar: 6 Ayes; 1 Absent – Sistrunk
- CA
- 15) Claims and Lawsuits Filed as of July 31, 2018 –
RECEIVED AND FILED
Lawson-Pelz: 6 Ayes; 1 Absent – Sistrunk

ADJOURNED TO CLOSED SESSION
McLaughlin-Berjis

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) 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
- 18) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Eric vanSonnenberg, M.D. v. County of Kern, et al., Kern County Superior Court Case No. BCV-15-100859 – SEE RESULTS BELOW

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

RECONVENED FROM CLOSED SESSION

Lawson-McLaughlin

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 SISTRUNK), THE BOARD APPROVED PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING; VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER 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; Unrepresented Employees (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 18 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Eric vanSonnenberg, M.D. v. County of Kern, et al., Kern County Superior Court Case No. BCV-15-100859 – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 19 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. 20 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, SEPTEMBER 19, 2018, 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