



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 16, 2017

11:30 A.M.

BOARD RECONVENED

Directors present: Berjis, Bigler, Lawson, McGauley, McLaughlin, Pelz, Sistrunk
Directors absent: None

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!**

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))

NO ONE HEARD

RECOGNITION

- 3) Presentation by the Chief Medical Officer recognizing the Antimicrobial Stewardship program at Kern Medical –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on July 19, 2017 –
APPROVED
Pelz-Lawson: All Ayes

- 5) Public hearing regarding the meet and confer impasse between representatives of the Kern County Hospital Authority and Service Employees International Union, Local 521, and Resolution implementing the Kern Medical Center Disciplinary Policy –
OPENED HEARING; CARMEN MORALES, NP, MICHAEL CARTER, SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 521, DANIEL BOWEN, AIRCONDITIONING MECHANIC, CONNIE EIDSON, RN, AND JERRI GUEVARA, OFFICE SERVICES SPECIALIST, HEARD; CLOSED HEARING; APPROVED;
ADOPTED RESOLUTION 2017-005; DIRECTED STAFF TO IMPLEMENT POLICY
McLaughlin-Sistrunk: All Ayes

CA

- 6) Proposed retroactive Amendment No. 6 to Agreement 194-2012 with Ravi Patel, M.D. Inc., doing business as Comprehensive Blood and Cancer Center, an independent contractor, for medical practice management services at Kern Medical leased clinics, extending the term for one year from August 1, 2017 through July 31, 2018, and increasing the maximum payable by \$1,200,000, from \$2,146,000 to \$3,346,000, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-051
Pelz-Lawson: All Ayes

CA

- 7) Proposed retroactive Amendment No. 3 to Agreement 453-2015 with Comprehensive Cardiovascular Medical Group, Inc., an independent contractor, for professional medical services in the Department of Medicine, extending the term for one year from August 1, 2017 through July 31, 2018, and increasing the maximum payable by \$430,000, from \$1,055,000 to \$1,485,000, to cover the extended term – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-052
Pelz-Lawson: All Ayes

CA

- 8) Proposed Change Order No. 2 to Agreement 2016-052 Best Electric, an independent contractor, for construction management services related to the emergency power distribution upgrades, increasing the maximum payable by \$34,736 to \$698,957, 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 2017-053; AUTHORIZED CHIEF EXECUTIVE OFFICER TO APPROVE ANY FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE TOTAL CONTRACT PRICE
Pelz-Lawson: All Ayes

CA

- 9) Proposed Change Order No. 5 to Agreement 2016-074 with Anderson Group International, an independent contractor, for construction management services related to the infusion clinic project, increasing the maximum payable by \$50,322 to \$510,649, 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 2017-054; AUTHORIZED CHIEF EXECUTIVE OFFICER TO APPROVE ANY FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 5% OF THE TOTAL CONTRACT PRICE
Pelz-Lawson: All Ayes

CA

- 10) Proposed retroactive Amendment No. 1 to Agreement 16016 with Experian Health, Inc., an independent contractor, for patient demographic verification products and services, effective July 1, 2017, in an amount not to exceed \$300,000 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 2017-055
Pelz-Lawson: All Ayes

CA

- 11) Request to employ retired Kern County Hospital Authority employee Linda Markham, as ~~Per Diem~~**Extra Help** Medical Social Worker, for the period ending June 30, 2018, or 960 hours, whichever occurs first, effective August 17, 2017 – APPROVED
Pelz-Lawson: All Ayes

CORRECTION PER SUMMARY OF OCTOBER 18, 2017, ITEM 17

CA

- 12) Request approval of Medical Staff policies concerning Telemedicine, Guidelines for Addressing Impaired Medical Staff Members, and the Late Career Practitioner – APPROVED POLICIES
Pelz-Lawson: All Ayes

- 13) Request to employ retired Kern County Hospital Authority employee Wedad M. Rizkalla, M.D., as Associate-Pediatrics, for the period ending June 30, 2018, or 960 hours, whichever occurs first, effective September 4, 2017 – APPROVED
Berjis-McGauley: All Ayes

- 14) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED
Berjis-McGauley: All Ayes

- 15) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED
Berjis-Sistrunk: All Ayes

CA

- 16) Claims and Lawsuits Filed as of July 31, 2017 – RECEIVED AND FILED
Pelz-Lawson: All Ayes

ADJOURNED TO CLOSED SESSION
McGauley-McLaughlin

CLOSED SESSION

- 17) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 18) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(2), (e)(3)) Number of cases: Two (2) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection – SEE RESULTS BELOW

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

RECONVENED FROM CLOSED SESSION
McGauley-Lawson

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 17 concerning a 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 PELZ), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW AND RELEASE OF PROCTORING, ADVANCE IN STAFF STATUS, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 18 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(3)) Number of cases: Two (2) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection – 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

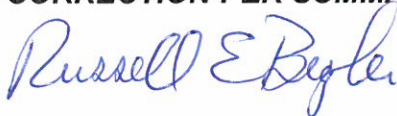
ADJOURNED TO WEDNESDAY, SEPTEMBER 20, 2017 AT 11:30 A.M.

Sistrunk



/s/ ~~Raquel D. Fore~~ **Mona A. Allen**
Authority Board Coordinator

CORRECTION PER SUMMARY OF OCTOBER 18, 2017, ITEM 17



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