



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical Center
1700 Mount Vernon Avenue
Conference Room 1058
Bakersfield, California 93306**

Regular Meeting
Wednesday, September 18, 2019

11:30 A.M.

BOARD RECONVENED

Board Members: Berjis, Bigler, McLaughlin, Pelz, Sistrunk
ROLL CALL: 5 Present; 2 Absent - Alsop, Brar

NOTE: The vote is displayed in bold below each item. For example, Alsop-McLaughlin denotes Director Alsop made the motion and Director McLaughlin seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

NOTE: DIRECTOR ALSOP ARRIVED AFTER THE VOTE ON THE CONSENT AGENDA

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. In addition, 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))

CHAIRMAN BIGLER ENCOURAGED ALL TO ATTEND KERN MEDICAL DAY AT THE KERN COUNTY FAIR ON SATURDAY, SEPTEMBER 28, 2019

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing the Kern Medical Center Information Technology staff for extraordinary service –
MADE PRESENTATION; REYNALDO LOPEZ, CHIEF INFORMATION OFFICER, HEARD

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on August 21, 2019 –
APPROVED
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 5) Proposed Amendment No. 2 to Agreement 2016-066 with Regional Anesthesia Associates, Inc., an independent contractor, for professional medical services in the Department of Anesthesiology, for the period November 9, 2016 through November 8, 2019, extending the term for three years from November 9, 2019 through November 8, 2022, in an amount not to exceed \$17,673,876 to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2019
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 6) Proposed retroactive Amendment No. 2 to Agreement 094-2017 with Kern Vascular Call Group, Inc., an independent contractor, for professional medical services in the Department of Surgery, for the period January 15, 2018 through January 14, 2020, extending the term for one year from January 15, 2020 through January 14, 2021, adding 'First Assist' vascular surgery support, and increasing the maximum payable by \$750,000, from \$600,000 to \$1,350,000, to cover the additional services and extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2019
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 7) Proposed Agreement with United Neuroscience, Inc., an independent contractor, for professional medical services in the Department of Medicine from October 1, 2019 through September 30, 2021, in an amount not to exceed \$1,940,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2019
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 8) Proposed Work Order No. 3 to Agreement 07018 with Leidos Health, LLC, an independent contractor, for professional consulting services related to the Cerner Millennium go-live implementation from October 31, 2019 through November 14, 2019, in an amount not to exceed \$1,020,337 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 056-2019
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 9) Proposed retroactive Amendment No. 7 to Agreement 14818 with Healthcare Performance Group, Inc., an independent contractor, for professional consulting services related to the Cerner Millennium project, for the period May 7, 2018 through December 20, 2019, increasing the maximum payable by \$342,160, from \$1,645,704 to \$1,987,864, to cover payment for additional services, effective August 3, 2019 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 057-2019
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 10) Proposed Resolution authorizing the Kern County Hospital Authority to participate in one-time housing funds for Whole Person Care Pilots Funding Opportunity under Budget Act of 2019 (AB 74) –
APPROVED; ADOPTED RESOLUTION 2019-011; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNSEL
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 11) Proposed Amendment No. 1 to Agreement 10719 with Western Pacific Roofing Corporation, an independent contractor, for roofing construction services at 1111 Columbus Avenue, increasing the maximum payable by \$5,611, from \$268,000 to \$273,611, to cover the cost of bonds and permits –
MADE FINDING PROJECT EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 058-2019; AUTHORIZED CHIEF EXECUTIVE OFFICER TO APPROVE ANY FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE TOTAL CONTRACT PRICE
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

CA

- 12) Proposed approval of Administrative Policy for Electronic Health Record (EHR) Transition and Implementation, to define the process for workflow changes during transition and implementation of the Cerner EHR –
APPROVED
Sistrunk-Pelz: 5 Ayes; 2 Absent - Alsop, Brar

13)

- Public hearing regarding the meet and confer impasse between representatives of the Kern County Hospital Authority and Committee of Interns and Residents/Service Employees International Union, Local 1957, and Resolution implementing the six percent wage increase set forth in the Authority's last, best and final offer, effective July 1, 2019 –
OPENED HEARING; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2019-012;
DIRECTED STAFF TO IMPLEMENT
Berjis-Pelz: 6 Ayes; 1 Absent - Brar

- 14) Kern County Hospital Authority Chief Financial Officer report –
RECEIVED AND FILED
Berjis-McLaughlin: 6 Ayes; 1 Absent - Brar
 - 15) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Sistrunk-McLaughlin: 6 Ayes; 1 Absent - Brar
- CA
- 16) Claims and Lawsuits Filed as of August 31, 2019 –
RECEIVED AND FILED
Sistrunk-Pelz: 5 Ayes: 2 Absent - Alsop, Brar

ADJOURNED TO CLOSED SESSION
Pelz-Alsop

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 - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Monina Vilorio v. Kern Medical Center, Workers' Compensation Appeals Board Case Nos. ADJ9552090 and ADJ4587347 – SEE RESULTS BELOW
- 19) 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
- 20) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(2), (e)(1).) Number of cases: One thousand five hundred forty-eight (1,548) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances that might result in litigation against the authority but which the authority believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed – SEE RESULTS BELOW
- 21) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer
(Government Code Section 54957) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION
Alsop-Pelz

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 17 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 ALSOP, SECOND BY DIRECTOR SISTRUNK; 1 ABSENT - DIRECTOR BRAR), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, CHANGE IN STAFF STATUS, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 18 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Monina Vilorio v. Kern Medical Center, Workers' Compensation Appeals Board Case Nos. ADJ9552090 and ADJ4587347 – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 19 concerning 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 – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 20 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(1).) Number of cases: One thousand five hundred forty-eight (1,548) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances that might result in litigation against the authority but which the authority believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed – HEARD; NO REPORTABLE ACTION TAKEN

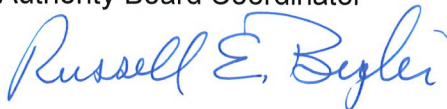
Item No. 21 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, OCTOBER 16, 2019, AT 11:30 A.M.

Alsop



/s/ Mona A. Allen
Authority Board Coordinator



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