



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, March 16, 2016

11:30 A.M.

BOARD CONVENED by Interim Chair Karen S. Barnes, Chief Deputy County Counsel

Directors present: Berjis, Bigler, Bynum, McGauley, McLaughlin, Nilon,

Directors absent: Sistrunk

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

BOARD ACTION SHOWN IN CAPS

- 1) Administer Oath of Office – THE OATH OF OFFICE WAS ADMINISTERED TO THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK) BY KATHLEEN KRAUSE, CLERK OF THE KERN COUNTY BOARD OF SUPERVISORS
- 2) Introductions of Board members and staff – BOARD MEMBERS AND STAFF WERE INTRODUCED

- 3) Election of Board Chair – MS. BARNES CALLED FOR NOMINATIONS FOR BOARD CHAIR; MOTION BY DIRECTOR MCLAUGHLIN, SECOND BY DIRECTOR MCGAULEY NOMINATING DIRECTOR BIGLER AS BOARD CHAIR; THERE BEING NO FURTHER NOMINATIONS, AND BY UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK), DIRECTOR BIGLER WAS ELECTED CHAIR OF THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

NOTE: DIRECTOR BIGLER ASSUMED THE POSITION OF BOARD CHAIR

- 4) Election of Board Vice Chair and Secretary/Treasurer –

CHAIRMAN BIGLER CALLED FOR NOMINATIONS FOR BOARD VICE CHAIR; MOTION BY DIRECTOR BYNUM, SECOND BY DIRECTOR NILON NOMINATING DIRECTOR MCLAUGHLIN AS BOARD VICE CHAIR; THERE BEING NO FURTHER NOMINATIONS, AND BY UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK), DIRECTOR MCLAUGHLIN WAS ELECTED VICE CHAIR OF THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

CHAIRMAN BIGLER CALLED FOR NOMINATIONS FOR BOARD SECRETARY/TREASURER; MOTION BY DIRECTOR NILON NOMINATING DIRECTOR MCGAULEY AS BOARD SECRETARY/TREASURER; DIRECTOR MCGAULEY DECLINED; CHAIRMAN BIGLER CALLED FOR FURTHER NOMINATIONS; MOTION BY DIRECTOR BERJIS, SECOND BY VICE CHAIRMAN MCLAUGHLIN NOMINATING DIRECTOR BYNUM AS BOARD SECRETARY/TREASURER; THERE BEING NO FURTHER NOMINATIONS, AND BY UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK), DIRECTOR BYNUM WAS ELECTED SECRETARY/TREASURER OF THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

- 5) Hospital Authority Overview/Background – HEARD PRESENTATION; RECEIVED AND FILED
Nilon-McLaughlin: 6 Ayes; 1 Absent - Sistrunk
- 6) Proposed Kern County Hospital Authority Bylaws for Governance – BYLAWS IMPLEMENTED
Bynum-McGauley: 6 Ayes; 1 Absent - Sistrunk
- 7) Proposed Resolution establishing the regular meeting dates of the Kern County Hospital Authority Board of Governors for calendar year 2016 – APPROVED; ADOPTED RESOLUTION 2016-001
Nilon-McGauley: 6 Ayes; 1 Absent - Sistrunk

- 8) Proposed presentation regarding the Brown Act – HEARD PRESENTATION;
RECEIVED AND FILED
Nilon-McLaughlin: 6 Ayes; 1 Absent - Sistrunk
- 9) Proposed change of ownership plan – APPROVED; AUTHORIZED CHAIRMAN
TO SIGN LETTERS; AUTHORIZED RUSSELL V. JUDD TO SIGN ALL CHANGE
OF OWNERSHIP DOCUMENTS
McGauley-Nilon: 6 Ayes; 1 Absent - Sistrunk
- 10) Proposed Resolution recognizing employee organizations – APPROVED;
ADOPTED RESOLUTION 2016-002
Bynum-Nilon: 6 Ayes; 1 Absent - Sistrunk

ADJOURNED TO CLOSED SESSION

Nilon

CLOSED SESSION

- 11) PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: Kern Medical
Center Chief Executive Officer (Government Code Section 54957) – SEE
RESULTS BELOW
- 12) PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: Kern Medical
Center Chief Financial Officer (Government Code Section 54957) – SEE
RESULTS BELOW
- 13) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Kern Medical Center
Chief Executive Officer (Government Code Section 54957) – SEE RESULTS
BELOW

RECONVENED FROM CLOSED SESSION

McLaughlin-Bynum

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item 11 concerning PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: Kern Medical Center Chief Executive Officer (Government Code Section 54957) – HEARD; BY A UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK), THE BOARD RECOMMENDED RUSSELL V. JUDD BE APPOINTED THE CHIEF EXECUTIVE OFFICE OF KERN COUNTY HOSPITAL AUTHORITY; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL

Item 12 concerning PUBLIC EMPLOYEE APPOINTMENT/RECRUITMENT - Title: Kern Medical Center Chief Financial Officer (Government Code Section 54957) – HEARD; BY A UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (1 ABSENT - SISTRUNK), THE BOARD APPROVED THE RECOMMENDATION OF RUSSELL V. JUDD TO APPOINT ANDREW CANTU AS CHIEF FINANCIAL OFFICER OF KERN COUNTY HOSPITAL AUTHORITY

Item 13 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Kern Medical Center Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

PUBLIC PRESENTATIONS

- 14) 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

- 15) 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 BERJIS PRAISED RUSSELL V. JUDD FOR HIS EFFORTS TO TURN AROUND KERN MEDICAL AND THE FORMATION OF THE KERN COUNTY HOSPITAL AUTHORITY

ADJOURNED TO WEDNESDAY, MARCH 30, 2016 AT 11:30 A.M.

Nilon

Raquel D. Fore

/s/ Raquel D. Fore
Authority Board Coordinator

Russell Bigler

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