



## 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, October 19, 2016

11:30 A.M.

#### BOARD RECONVENED

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

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.

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

NOTE: DIRECTOR NILON ARRIVED AT 11:35 A.M., 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. 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))

DIRECTOR BERJIS RECOGNIZED DRS. JOHNSON AND HEIDARI FOR THEIR LEADERSHIP ROLE IN THE VALLEY FEVER RESEARCH PROJECT

DIRECTOR MCGAULEY REPORTED ON MR. JUDD'S PRESENTATION TO BAKERSFIELD ROTARY REGARDING HIS FAMILY'S PERSONAL EXPERIENCE AT KERN MEDICAL; HER ATTENDANCE AT THE SEPTEMBER MEETING OF THE MEDICAL EXECUTIVE COMMITTEE; AND HER ATTENDANCE AT THE KICKOFF EVENT FOR THE VALLEY FEVER RESEARCH PROJECT

CHAIRMAN BIGLER REPORTED ON HIS ATTENDANCE AT THE KICKOFF EVENT FOR THE VALLEY FEVER RESEARCH PROJECT

ITEMS FOR CONSIDERATION

- 3) Presentation by Hospital Council of Northern and Central California of 2016 Innovation Challenge Award to Kern Medical in recognition of developing innovative approaches to improving the delivery of healthcare through the Patient Centered Medical Home for Medically Fragile Patients (REACH Clinic) – MADE PRESENTATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on September 21, 2016 – APPROVED  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 5) Proposed Resolution establishing meeting dates of the Kern County Hospital Authority Board of Governors for calendar year 2017 – APPROVED; ADOPTED RESOLUTION 2016-019  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 6) Proposed Amendment No. 1 to Agreement 2016-066 with Regional Anesthesia Associates, Inc., an independent contractor, for professional medical services in the Department of Anesthesiology, revising the description of services, and increasing the annual maximum payable by \$383,292 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2016-070  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**



CA

- 7) Proposed Agreement for the lease of Suite 202 in a two story office building at 820 34th Street, Bakersfield, California 93301 for a term of 10 years to commence upon completion of tenant improvements, in an amount not to exceed \$1,591,295 –  
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 2016-071  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 8) Proposed Agreement with Arman G. Froush, D.O., a contract employee, for professional medical services in the Department of Radiology from January 21, 2017 through January 20, 2020, in an amount not to exceed \$1,880,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2016-072  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 9) Proposed Agreement with Tung Thanh Trang, M.D., a contract employee, for professional medical and administrative services in the Department of Surgery from November 13, 2016 through November 12, 2019, in an amount not to exceed \$1,622,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2016-073  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 10) Proposed retroactive amended and restated Kern County Hospital Authority Defined Contribution Plan for Physician Employees, effective July 1, 2016 –  
APPROVED; ADOPTED RESOLUTION 2016-020; AUTHORIZED CHAIRMAN TO SIGN PLAN DOCUMENT  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

- 11) Proposed Agreement with Anderson Group International, an independent contractor, for construction services related to the Pharmacy clean room remodel project, effective October 19, 2016, in an amount not to exceed \$588,019 –  
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 2016-074  
**McLaughlin-Nilon: All Ayes**

- 12) Proposed Agreement with Black Hall Construction, Inc., an independent contractor, for construction services related to IT closets to support the nurse call system, effective October 19, 2016, in an amount not to exceed \$252,313 –  
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 2016-075  
**McGauley-Pelz: All Ayes**

NOTE: DIRECTOR NILON ANNOUNCED THAT, DUE TO HIS EMPLOYMENT WITH THE COUNTY OF KERN, HE WOULD RECUSE HIMSELF FROM THE DISCUSSION AND VOTE ON ITEM 13 AND LEFT THE DAIS AT 11:58 A.M.

NOTE: DIRECTOR PELZ ANNOUNCED THAT, DUE TO HIS EMPLOYMENT WITH THE KERN COUNTY HOUSING AUTHORITY, HE WOULD RECUSE HIMSELF FROM THE DISCUSSION AND VOTE ON ITEM 13 AND LEFT THE DAIS AT 11:58 A.M.

- 13) Presentation on California Medi-Cal 2020 Demonstration and proposed Whole Person Care Pilot Application and Agreement with the California Department of Health Care Services for participation of Kern Medical Center as Lead Entity in Kern County –  
HEARD PRESENTATION; APPROVED; ADOPTED RESOLUTION 2016-021; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN APPLICATION AND AGREEMENT 2016-076 SUBJECT TO APPROVAL AS TO FORM BY COUNSEL  
**McGauley-Sistrunk: 5 Ayes; 2 Abstentions - Nilon, Pelz**

NOTE: DIRECTOR NILON RETURNED TO THE DAIS AT 11:18 A.M., AFTER THE DISCUSSION AND VOTE ON ITEM 13

NOTE: DIRECTOR PELZ RETURNED TO THE DAIS AT 11:18 A.M., AFTER THE DISCUSSION AND VOTE ON ITEM 13

- 14) Kern County Hospital Authority Chief Executive Officer report -  
RECEIVED AND FILED  
**Nilon-Pelz: All Ayes**

- 15) Kern County Hospital Authority Chief Financial Officer report -  
RECEIVED AND FILED  
**Berjis-McLaughlin: All Ayes**

CA

- 16) Claims and Lawsuits Filed as of September 30, 2016 –  
RECEIVED AND FILED  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

CA

- 17) Proposed corrections to minutes for Kern County Hospital Authority Board of Governors regular meetings –  
APPROVED  
**McGauley-Pelz: 6 Ayes; 1 Absent - Nilon**

ADJOURNED TO CLOSED SESSION  
**Sistrunk-McGauley**



CLOSED SESSION

- 18) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 19) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 20) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Deputy County Counsel Karen S. Barnes and designated staff - Unrepresented Employee: Kern County Hospital Authority Chief Executive Officer (Government Code Section 54957.6) – SEE RESULTS BELOW
- 21) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW
- 22) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd and designated staff - Employee organization: Service Employees International Union, Local 521 (Government Code Section 54957.6) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

**Pelz-Berjis**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 18 regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – NOT HEARD

Item No. 19 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 THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE FROM PROCTORING, ADVANCE IN STAFF STATUS, AND AUTOMATIC RESIGNATION OF PRIVILEGES; THERE WERE NO ABSTENTIONS; NO OTHER REPORTABLE ACTION TAKEN

Item No. 20 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Deputy County Counsel Karen S. Barnes and designated staff - Unrepresented Employee: Kern County Hospital Authority Chief Executive Officer (Government Code Section 54957.6) – 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

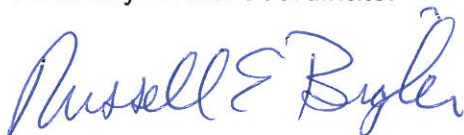
Item No. 22 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd and designated staff - Employee organization: Service Employees International Union, Local 521 (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, NOVEMBER 16, 2016 AT 11:30 A.M.

**Sistrunk**



/s/ Raquel D. Fore  
Authority Board Coordinator



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