



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

Kern Medical Center
1700 Mount Vernon Avenue
Bakersfield, California 93306

Regular Meeting
Wednesday, November 18, 2020

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz
Roll Call: 4 Present; 2 Absent - Alsop, Berjis

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.

NOTE: DIRECTOR ALSOP JOINED THE MEETING AFTER ROLL CALL AND BEFORE THE VOTE ON THE CONSENT AGENDA

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

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 NOTED A RECENT ARTICLE IN THE BAKERSFIELD CALIFORNIAN REGARDING THE SIMULATION LAB AT KERN MEDICAL CENTER AND THE FUNDING THROUGH GRANTS SECURED BY KERN MEDICAL CENTER FOUNDATION TO EQUIP AND SUPPORT THE LAB

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on October 21, 2020 –
APPROVED
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 4) Proposed Amendment No. 2 to Agreement 27716 with Hill-Rom Company, Inc., an independent contractor, for construction services related to the nurse call system project for the period November 17, 2016 until terminated, increasing the maximum payable by \$207,192, from \$438,915 to \$646,107, to cover the cost of additional services, effective November 18, 2020 –
MADE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301, 15302 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 053-2020; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE TOTAL CONTRACT AMOUNT
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 5) Proposed Administration Agreement with ReliaStar Life Insurance Company, an independent contractor, for employer-sponsored life and accidental death and dismemberment insurance for eligible employees of Kern Medical Center, effective January 1, 2021 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 054-2020
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 6) Proposed Grant Agreement with California Health Facilities Financing Authority, an independent contractor, for receipt of grant funds for renovation projects and purchase of equipment to update pediatric services, in an amount not to exceed \$9,190,074 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 055-2020; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN DOCUMENTS RELATED TO THE DISTRIBUTION OF GRANT FUNDS
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 7) Proposed Quote Q-177970 with Lansweeper NV, an independent contractor, containing non-standard terms and conditions, for the purchase of product licenses and support for information technology asset management from November 18, 2020 through November 17, 2021, in an amount not to exceed \$5,293 –
APPROVED AGREEMENT 056-2020
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 8) Proposed retroactive acceptance of donation from CNA for registration fees for two Kern Medical Center employees to attend the Health Care Compliance Association “2020 Healthcare Enforcement Compliance Conference” from November 16 through November 18, 2020 –
APPROVED; ADOPTED RESOLUTION 2020-010
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

- 9) Proposed increase in the total maximum payable of Agreement 2016-036 with Cerner Corporation, an independent contractor, by \$12,601,749, from \$58,249,975 to \$70,851,724, to cover the term –
APPROVED
McLaughlin-Brar: 5 Ayes; 1 Absent - Berjis

- 10) Kern County Hospital Authority financial report –
RECEIVED AND FILED
Alsop-Brar: 5 Ayes; 1 Absent - Berjis

- 11) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Brar-Pelz: 5 Ayes; 1 Absent - Berjis

CA

- 12) Claims and Lawsuits Filed as of October 31, 2020 –
RECEIVED AND FILED
McLaughlin-Pelz: 5 Ayes; 1 Absent - Berjis

ADJOURNED TO CLOSED SESSION

Pelz-McLaughlin

CLOSED SESSION

- 13) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 14) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 15) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Weatherby Locums, Inc., a Florida corporation v. Kern County Hospital Authority, United States District Court, Eastern District of California Case No. 1:20-cv-00949-NONE-JLT – SEE RESULTS BELOW

- 16) 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

RECONVENED FROM CLOSED SESSION
Pelz-Alsop

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 13 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 MCLAUGHLIN, SECOND BY DIRECTOR BRAR; 1 ABSENT - DIRECTOR BERJIS), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, WITHDRAWAL REQUEST OF ADDITIONAL PRIVILEGES, VOLUNTARY RESIGNATION OF PRIVILEGES AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 14 concerning Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 15 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Weatherby Locums, Inc., a Florida corporation v. Kern County Hospital Authority, United States District Court, Eastern District of California Case No. 1:20-cv-00949-NONE-JLT – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 16 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

ADJOURNED TO WEDNESDAY, DECEMBER 9, 2020, AT 11:30 A.M.

Brar



/s/ Mona A. Allen
Authority Board Coordinator



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