



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, December 9, 2020

11:30 A.M.

BOARD RECONVENED

Directors Present: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz
Directors Absent: None

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.

NON-AGENDA ITEM

MADE FINDING THAT THE NEED TO TAKE ACTION ON A NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED ON FRIDAY, DECEMBER 4, 2020. ON MONDAY, DECEMBER 7, 2020, THE KERN COUNTY HOSPITAL AUTHORITY RECEIVED NOTIFICATION FROM PNC BANK THAT IT IS WILLING TO EXTEND THE MATURITY DATE OF THE LINE OF CREDIT ON SUBSTANTIALLY THE SAME TERMS SET OUT IN THE CREDIT AGREEMENT AND THE GENERAL SECURITY AND PLEDGE AGREEMENT, WHICH REQUIRES THAT THE AUTHORITY PROVIDE WRITTEN EVIDENCE OF INTEREST IN PROCEEDING ON THE TERMS SET FORTH IN THE REVOLVING LINE OF CREDIT PROPOSAL, DATED DECEMBER 8, 2020, ON OR BEFORE DECEMBER 28, 2020. DUE TO THE ECONOMIC CONSEQUENCES OF NOT APPROVING THE REVOLVING LINE OF CREDIT PROPOSAL ON OR BEFORE DECEMBER 28, 2020, IT IS NECESSARY FOR THE BOARD OF GOVERNORS TO CONSIDER THE PROPOSAL AT ITS REGULAR MEETING ON DECEMBER 9, 2020. THE NEXT REGULAR MEETING OF THE BOARD OF GOVERNORS IS SCHEDULED FOR JANUARY 20, 2021

McLaughlin-Alsop: All Ayes

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))

DIRECTOR BERJIS REPORTED THAT KERN MEDICAL CENTER HAS MATCHED ITS FIRST INFECTIOUS DISEASE FELLOW, CARLOS D'ASSUMPCAO, M.D., WHO IS A THIRD YEAR INTERNAL MEDICINE RESIDENT AT KERN MEDICAL CENTER. HE ALSO ACKNOWLEDGED ASSEMBLYMAN RUDY SALAS FOR HIS EFFORTS AT THE STATE LEVEL TO ENSURE KERN MEDICAL CENTER RECEIVED FUNDING TO SUPPORT THE VALLEY FEVER INSTITUTE

DIRECTOR ALSOP THANKED STAFF FOR THE OPPORTUNITY TO PARTICIPATE IN THE KERN MEDICAL CENTER DOC-FOR-DAY PROGRAM. HE REPORTED HAVING A DEEPER APPRECIATION FOR ALL THE GREAT WORK DONE BY KERN MEDICAL CENTER STAFF

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on November 18, 2020 –
WITHDRAWN

CA

- 4) Proposed Agreement with Thyssenkrupp Elevator Corporation, an independent contractor, for design and construction upgrades of the D Wing elevators, effective December 9, 2020, in an amount not to exceed \$2,325,883 –
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 057-2020
Pelz-McLaughlin: All Ayes

CA

- 5) Proposed Quote with CDW Logistics, Inc. and Enterprise Agreement with Microsoft, independent contractors, containing nonstandard terms and conditions, for access to subscription licensing and support of Microsoft products from January 1, 2021 through December 31, 2023, in an amount not to exceed \$1,745,000, plus applicable fees and taxes – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 058-2020
Pelz-McLaughlin: All Ayes

CA

- 6) Proposed Agreement with Siemens Medical Solutions USA, Inc., an independent contractor, for preventive maintenance and repairs for the Siemens MRI and CT machines from December 15, 2020 through December 31, 2024, in an amount not to exceed \$1,050,000 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 059-2020
Pelz-McLaughlin: All Ayes

CA

- 7) Letter from Moss Adams LLP, an independent contractor, regarding audit planning of Kern Medical Center financial statements for Fiscal Year ending June 30, 2020 – RECEIVED AND FILED
Pelz-McLaughlin: All Ayes

CA

- 8) Proposed retroactive Adoption Agreement, effective January 1, 2020, and Administrative Service Agreement, effective January 1, 2021, with Administrative Solutions, Inc., an independent contractor, containing nonstandard terms and conditions, for the Kern Medical Center Internal Revenue Code Section 125 Cafeteria Plan for eligible employees – APPROVED; ADOPTED RESOLUTION 2020-011; AUTHORIZED CHAIRMAN TO SIGN AGREEMENTS 060-2020 AND 061-2020
Pelz-McLaughlin: All Ayes

CA

- 9) Proposed Cerner Sales Order OPT-0261698 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of the Patient Facing Payment Estimator application from January 1, 2021 through December 31, 2023, in an amount not to exceed \$183,381 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 062-2020
Pelz-McLaughlin: All Ayes

- 10) Kern County Hospital Authority financial report – RECEIVED AND FILED
Pelz-Brar: All Ayes

- 11) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED
Brar-McLaughlin: All Ayes

CA

- 12) Claims and Lawsuits Filed as of November 30, 2020 – RECEIVED AND FILED
Pelz-McLaughlin: All Ayes

- 12A) Proposed extension of the maturity date of the revolving line of credit with PNC Bank, National Association, for a new maturity date not later than March 1, 2022, and delegating authority to certain officers –
APPROVED; ADOPTED RESOLUTION 2020-012; AUTHORIZED AND DIRECTED ANY TWO OF THE FOLLOWING OFFICERS (EACH, AN “AUTHORIZED OFFICER”), FOR AND IN THE NAME OF AND ON BEHALF OF THE AUTHORITY, TO EXECUTE, ACKNOWLEDGE, DELIVER, RECORD AND FILE SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND CERTIFICATES, AND REVISIONS AND CORRECTIONS THEREOF AND AMENDMENTS THERETO, INCLUDING, WITHOUT LIMITATION, THE REVOLVING LINE OF CREDIT PROPOSAL (AGREEMENT 063-2020), TO EXECUTE AN AMENDMENT TO THE CREDIT AGREEMENT, OR A NEW CREDIT AGREEMENT IF THE AUTHORIZED OFFICERS DETERMINE THAT A NEW CREDIT AGREEMENT IS ADVISABLE, AND TO EXECUTE AN AMENDMENT TO THE GENERAL SECURITY AND PLEDGE AGREEMENT, OR A NEW GENERAL SECURITY AND PLEDGE AGREEMENT IF THE AUTHORIZED OFFICERS DETERMINE THAT A NEW GENERAL SECURITY AND PLEDGE AGREEMENT IS ADVISABLE, AS THE AUTHORIZED OFFICERS EXECUTING THE SAME, TOGETHER WITH THE VICE PRESIDENT & GENERAL COUNSEL OF THE AUTHORITY, SHALL APPROVE: CHAIRMAN OF THIS BOARD, VICE-CHAIRMAN OF THIS BOARD, CHIEF EXECUTIVE OFFICER OF THE AUTHORITY, PRESIDENT, HOSPITAL & CLINIC OPERATIONS OF THE AUTHORITY OR CHIEF FINANCIAL OFFICER OF THE AUTHORITY
Pelz-McLaughlin: All Ayes

ADJOURNED TO CLOSED SESSION
McLaughlin-Brar

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 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
Alsop-Pelz

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 (MOTION BY DIRECTOR BRAR, SECOND BY DIRECTOR MCLAUGHLIN), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, AUTOMATIC EXPIRATION OF PRIVILEGES; VOLUNTARY RESIGNATION OF PRIVILEGES; AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No 14 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, JANUARY 20, 2021 AT 11:30 A.M.

Berjis



/s/ Mona A. Allen
Authority Board Coordinator



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