



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, July 15, 2020

11:30 A.M.

BOARD RECONVENED

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

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

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 SISTRUNK ANNOUNCED THAT SHE IS RETIRING FROM AERA ENERGY EFFECTIVE SEPTEMBER 30, 2020, AND WILL BE RESIGNING FROM THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS AFTER THE SEPTEMBER MEETING. SHE EXPRESSED HER APPRECIATION FOR THE OPPORTUNITY TO SERVE ON THE BOARD

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on July 15, 2020 –
APPROVED
Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

CA

- 4) Proposed retroactive Agreement with Brink's U.S., a Division of Brink's Incorporated, an independent contractor, containing non-standard terms and conditions, for armored transport services from July 13, 2020 through July 12, 2023, in an amount not to exceed \$42,963 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 032-2020
Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

CA

- 5) Proposed Agreement with Mission Linen Supply, an independent contractor, for linen supply items from August 1, 2020 through July 31, 2021, in an amount not to exceed \$1,200,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 033-2020
Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

CA

- 6) Proposed Agreement with Lee Construction, Inc., an independent contractor, for construction upgrades required for fluoroscopy machine installation, effective July 15, 2020, in an amount not to exceed \$451,742 –
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 034-2020
Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

CA

- 7) Proposed License and Services Agreement with Informatica, LLC, an independent contractor, containing non-standard terms and conditions, for legacy data software support from July 15, 2020 through July 14, 2022, in an amount not to exceed \$141,600 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 035-2020
Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

CA

- 8) Proposed retroactive Amendment No. 1 to Agreement 147-2019 with the County of Kern, as represented by the County Administrative Office and Kern County Sheriff's Office, for health care services to in-custody inmates housed in Kern County Justice Facility, for the period May 12, 2018 through June 30, 2020, extending the term for one year from July 1, 2020 through June 30, 2021 –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 036-2020

Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

- 9) Kern County Hospital Authority Financial report –
RECEIVED AND FILED

Brar-Pelz: 5 Ayes; 2 Absent - Alsop, McLaughlin

NOTE: DIRECTOR MCLAUGHLIN JOINED THE MEETING AFTER THE VOTE ON AGENDA ITEM 9 AND BEFORE THE VOTE ON AGENDA ITEM 10

- 10) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED

Sistrunk-Brar: 6 Ayes; 1 Absent - Alsop

CA

- 11) Claims and Lawsuits Filed as of June 30, 2020 –
RECEIVED AND FILED

Pelz-Sistrunk: 5 Ayes; 2 Absent - Alsop, McLaughlin

ADJOURNED TO CLOSED SESSION

Pelz-Sistrunk

CLOSED SESSION

- 12) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 13) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 14) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Martin L. Goldman, M.D., an individual v. Kern County Hospital Authority, et al., Kern County Superior Court Case No. BCV-18-100390 SDS – SEE RESULTS BELOW
- 15) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer
(Government Code Section 54957) – SEE RESULTS BELOW
- 16) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Vice President & General Counsel Karen S. Barnes and designated staff – Unrepresented Employee: Chief Executive Officer (Government Code Section 54957.6) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION
Pelz-McLaughlin

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 12 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 SISTRUNK; 1 ABSENT - DIRECTOR ALSOP), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, CHANGE IN STAFF STATUS, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 13 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. 14 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Martin L. Goldman, M.D., an individual v. Kern County Hospital Authority, et al., Kern County Superior Court Case No. BCV-18-100390 SDS – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 15 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 16 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Vice President & General Counsel Karen S. Barnes and designated staff – Unrepresented Employee: Chief Executive Officer (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, AUGUST 19, 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