



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, August 19, 2020

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk
ROLL CALL: 6 Present; 1 Absent - Alsop

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 BERJIS RECOGNIZED THE STAFF IN THEIR EFFORTS TO RECRUIT SEVEN DIVERSE PHYSICIANS TO THE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on July 15, 2020 –
APPROVED
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

CA

- 4) Proposed Resolution regarding acceptance of grant proceeds from the California Health Facilities Financing Authority under the Children's Hospital Bond Act of 2018 in the amount of \$9,289,981 –
APPROVED; ADOPTED RESOLUTION 2020-006
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

CA

- 5) Proposed retroactive Amendment No. 3 to Agreement 161-2016 with Valley Children's Medical Group, Inc., an independent contractor, for on-site consultation services to pediatric patients for the period August 2, 2015 through August 1, 2020, extending the term for one year from August 2, 2020 through August 1, 2021, and increasing the maximum payable by \$161,500, from \$807,500 to \$969,000, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 037-2020
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

CA

- 6) Proposed Agreement with Katayoun Sabetian, M.D., Inc., an independent contractor, for professional medical services in the Department of Medicine from September 1, 2020 through August 31, 2022, in an amount not to exceed \$610,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 038-2020
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

CA

- 7) Proposed retroactive Sales Order OPT-0245191 with Cerner Corporation, an independent contractor, for the purchase of medical coding services from July 20, 2020 through July 19, 2022, in an amount not to exceed \$1,728,000 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 039-2020
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

CA

- 8) Proposed Agreement with Freedom Healthcare Staffing, an independent contractor, for supplemental healthcare staffing services from August 19, 2020 through August 18, 2021, in an amount not to exceed \$1,684,800 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2020; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN SUPPLEMENTAL DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY COUNSEL
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

NOTE: DIRECTOR ALSOP JOINED THE MEETING AFTER THE VOTE ON THE CONSENT AGENDA AND BEFORE THE VOTE ON AGENDA ITEM 9

- 9) Kern County Hospital Authority Financial report –
RECEIVED AND FILED
McLaughlin-Berjis: All Ayes
- 10) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Pelz-Sistrunk: All Ayes

CA

- 11) Claims and Lawsuits Filed as of July 31, 2020 –
RECEIVED AND FILED
Pelz-McLaughlin: 6 Ayes; 1 Absent - Alsop

ADJOURNED TO CLOSED SESSION
Alsop-Brar

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) 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
- 14) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Tyler Andrews, an individual v. Kern County Hospital Authority, et al., Kern County Superior Court Case No. BCV-19-103529 TSC – SEE RESULTS BELOW
- 15) 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
- 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-Sistrunk

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

Item No. 13 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. 14 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Tyler Andrews, an individual v. Kern County Hospital Authority, et al., Kern County Superior Court Case No. BCV-19-103529 TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 15 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

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, SEPTEMBER 16, 2020, AT 11:30 A.M.

Sistrunk

/s/ Mona A. Allen
Authority Board Coordinator

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