



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, March 30, 2016**

11:30 A.M.

BOARD RECONVENED

Directors present: Berjis, Bigler, Bynum, McGauley, McLaughlin, Nilon, 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.

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. 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))

CHAIRMAN BIGLER RECOGNIZED DIRECTOR SISTRUNK AND WELCOMED HER TO THE BOARD OF DIRECTORS

CHAIRMAN BIGLER ANNOUNCED HE WILL BE ABSENT FROM THE REGULAR MEETING ON APRIL 20, 2016

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on March 16, 2016 –
APPROVED WITH THE FOLLOWING CORRECTIONS: ITEM 7 CONCERNING THE RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS FOR CALENDAR YEAR 2016, THE RESOLUTION WILL BE NUMBERED 2016-001; ITEM 10 CONCERNING THE RESOLUTION RECOGNIZING EMPLOYEE ORGANIZATIONS, THE RESOLUTION WILL BE NUMBERED 2016-002
Nilon-McGauley: All Ayes
- 4) Proposed Resolution for inclusion of the Kern County Hospital Authority in the Kern County Employees' Retirement Association (KCERA) and approval of Employer Participation Agreement with KCERA –
APPROVED; ADOPTED RESOLUTION 2016-003; AUTHORIZED CHAIRMAN TO SIGN SUBJECT TO APPROVAL AS TO FORM BY COUNSEL
Nilon-McLaughlin: All Ayes
- 5) Proposed Resolution delegating authority to the Chief Executive Officer of the Kern County Hospital Authority to enter into contracts and to secure and pay for certain professional and special services –
CONTINUED; REFERRED TO COUNSEL FOR A LEGAL OPINION ON AUTHORITY OF THE BOARD TO ACT ON THE REQUEST
Nilon-McLaughlin: All Ayes
- 6) Proposed administrative policy on the development of policies and procedures –
APPROVED POLICY
Nilon-McGauley: All Ayes
- 7) Proposed Memorandum of Understanding (MOU) with CSAC Excess Insurance Authority for participation in the CSAC excess workers' compensation program –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-004**
McLaughlin-Sistrunk: All Ayes

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

8) Proposed presentation on Kern Medical Center Foundation –
HEARD PRESENTATION; RECEIVED AND FILED
Nilon-McGauley: All Ayes

9) Miscellaneous Documents –
RECEIVED AND FILED
McGauley-Sistrunk: All Ayes

A) Letter to Kern County Board of Supervisors requesting approval of initial appointment of Russell V. Judd as Chief Executive Officer of Kern County Hospital Authority

ADJOURNED TO WEDNESDAY, APRIL 20, 2016 AT 11:30 A.M.
Bynum

/s/ Raquel D. Fore
Authority Board Coordinator

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