



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, April 20, 2016

11:30 A.M.

BOARD RECONVENED

Directors present: Berjis, McGauley, McLaughlin, Nilon

Directors absent: Bigler, Sistrunk

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.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE 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. 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))

DIRECTOR MCGAULEY ANNOUNCED SHE ATTENDED A KERN MEDICAL EMPLOYEE FORUM AND PRAISED MR. JUDD FOR HIS COMMUNICATION STYLE

DIRECTOR MCGAULEY MADE A REFERRAL TO STAFF TO REPORT ON KEY FACTORS THAT CAUSED THE KERN MEDICAL FINANCIAL CRISES OVER THE PAST FEW YEARS AND FUTURE MAJOR RISK AREAS

McGauley-Nilon: 4 Ayes; 2 Absent - Bigler, Sistrunk

VICE CHAIR MCLAUGHLIN ANNOUNCED THE RESIGNATION OF DIRECTOR BYNUM, EFFECTIVE APRIL 13, 2016, AND HIS REQUEST TO BE CONSIDERED AS A DIRECTOR ON THE BOARD OF THE KERN MEDICAL CENTER FOUNDATION; STAFF DIRECTED TO FORWARD THE RESIGNATION LETTER TO THE CLERK OF THE BOARD OF SUPERVISORS FOR VACANCY POSTING

DIRECTOR NILON MADE A REFERRAL TO STAFF TO PLACE AN ITEM ON THE NEXT BOARD AGENDA TO APPOINT A NOMINATING COMMITTEE TO NOMINATE A REPLACEMENT FOR MR. BYNUM

Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on March 30, 2016 –
APPROVED

Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CA

- 4) Proposed Resolution appointing Russell V. Judd, Andrew J. Cantu, Alton Scott Thygerson, Jared W. Leavitt, Glenn E. Goldis, M.D., and Antoinette C. Smith, RN, MSN, to serve as initial officers of the Kern County Hospital Authority –
APPROVED; ADOPTED RESOLUTION 2016-004

Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

- 5) Proposed Agreement with the County of Kern for employee benefit services –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-006**

McGauley-Berjis: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

- 6) Proposed presentation by the Kern Medical Chief Medical Officer regarding overview of the Medical Staff and related departments –
HEARD PRESENTATION; RECEIVED AND FILED
Berjis-Nilon: 4 Ayes; 2 Absent - Bigler, Sistrunk
- 7) Proposed approval of Medical Staff and related department policies –
APPROVED POLICIES
Berjis-Nilon: 4 Ayes; 2 Absent - Bigler, Sistrunk
- 8) Introduction of elected officers of the Medical Staff of Kern Medical Center –
INTRODUCED ELECTED OFFICERS; RECEIVED AND FILED
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk
- 9) Proposed approval of transitional credentialing process of members of the Medical Staff of Kern Medical Center who are in good standing –
APPROVED; ADOPTED RESOLUTION 2016-005
Berjis-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk
- 10) Proposed approval of the Bylaws of the Medical Staff of Kern Medical Center –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-007**
Nilon-Berjis: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

- CA
- 11) Proposed Resolution creating a separate Allied Health Professional (AHP) status for practitioners who are not eligible for Medical Staff membership and recognizing five categories of AHP –
APPROVED; ADOPTED RESOLUTION 2016-006
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk
- CA
- 12) Proposed Agreement with the County of Kern for sharing of practitioner information to facilitate the credentialing of current Medical Staff members (Fiscal Impact: None) –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-2008**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

13) Request to establish an interest-bearing fund and budget unit in the County of Kern financial management system for the Kern County Hospital Authority –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN CORRESPONDENCE REQUESTING ESTABLISHMENT OF FUND
McGauley-Nilon: 4 Ayes; 2 Absent - Bigler, Sistrunk

14) Proposed administrative policy on purchasing and budgetary controls –
WITHDRAWN

15) Proposed approval of Office of Pharmacy Affairs Hospital Certification of Ownership/ Operation by a Local Unit of Government to meet eligibility requirements –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN
McGauley-Berjis: 4 Ayes; 2 Absent - Bigler, Sistrunk

CA

16) Proposed Agreement with the County of Kern for joint use of the common area at the Mount Vernon medical complex which includes Kern Medical, parking lots, parking lot lights, signage, landscaping, and utilities –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-011**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

CA

17) Proposed Agreement with the County of Kern for lease of a portion of the Kern Medical Campus Pharmacy within the Coroner's building, for outpatient pharmacy –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-012**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

CA

18) Proposed Agreement with the County of Kern for lease of office trailers, for use by the Kern Medical Human Resources Department –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-013**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

CA

19) Proposed Agreement with the County of Kern for lease of a portion of the multi-purpose warehouse, for materials management storage space –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-014**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

CA

- 20) Proposed Agreement with the County of Kern for lease of a portion of the office space at 2700 "M" Street, for use by the Kern Medical Finance Department – APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-015**
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17

CA

- 21) Proposed correspondence in support of SB 815 and AB 1568 regarding California's 1115 Medicaid waiver, titled Medi-Cal 2020 – APPROVED; AUTHORIZED VICE CHAIRMAN TO SIGN CORRESPONDENCE IN SUPPORT
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

CA

- 22) Miscellaneous Documents – RECEIVED AND FILED
Nilon-McGauley: 4 Ayes; 2 Absent - Bigler, Sistrunk

- A) Tracking Page of letter sent from Russell E. Bigler, Chairman, Kern County Hospital Authority Board of Governors, to Kern County Board of Supervisors approving the initial appointment of Russell V. Judd as Chief Executive Officer of Kern County Hospital Authority on April 5, 2016 –

ADJOURNED TO CLOSED SESSION
McGauley-Nilon

CLOSED SESSION

- 23) 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
Nilon-Berjis

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item 23 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, MAY 4, 2016 AT 11:30 A.M.

Nilon

/s/ Raquel D. Fore
Authority Board Coordinator

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