



## **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, May 18, 2016

11:30 A.M.

#### BOARD RECONVENED

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

Directors absent: 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!**

**EAST BAKERSFIELD HIGH SCHOOL PRESENTED KERN MEDICAL WITH A PLAQUE AS A SHOW OF APPRECIATION FOR YEARS OF SERVICE TO STUDENT ATHLETES**

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))  
**NO ONE HEARD**

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on May 04, 2016 –  
APPROVED  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**
- 4) Proposed presentation by the Kern Medical Chief Financial Officer regarding areas of responsibility -  
HEARD PRESENTATION; RECEIVED AND FILED  
**Berjis-McGauley: 5 Ayes; 1 Absent - Sistrunk**
- 5) Proposed approval of finance, patient financial services, medical records, patient registration and purchasing policies –  
APPROVED POLICIES  
**McLaughlin-McGauley: 5 Ayes; 1 Absent - Sistrunk**
- 6) Proposed Kern County Hospital Authority operating and capital budget for Fiscal Year 2016-2017 –  
APPROVED; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL  
**Nilon-Berjis: 5 Ayes; 1 Absent - Sistrunk**

CA

- 7) Response to referral for opinion on the proposed delegation of authority to the Chief Executive Officer to enter into contracts and to secure and pay for certain professional and special services (from March 30, 2016) –  
RECEIVED AND FILED  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

CA

- 8) Proposed Resolution delegating authority to the Chief Executive Officer to enter into contracts and to secure and pay for certain professional and special services and proposed appointment of Chief Executive Officer as Purchasing Agent and Agency Designated Representative for labor negotiations –  
APPROVED; APPOINTED CHIEF EXECUTIVE OFFICER AS PURCHASING AGENT OF KERN COUNTY HOSPITAL AUTHORITY; APPOINTED CHIEF EXECUTIVE OFFICER AS AGENCY DESIGNATED REPRESENTATIVE FOR LABOR NEGOTIATIONS WITH EMPLOYE ORGANIZATIONS SUBJECT TO DIRECTION FROM THE BOARD OF GOVERNORS; ADOPTED RESOLUTION 2016-009  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**
- 9) Proposed presentation by the Kern Medical Chief Operating Officer regarding areas of responsibility –  
HEARD PRESENTATION; RECEIVED AND FILED  
**Berjis-McLaughlin: 5 Ayes; 1 Absent - Sistrunk**
- 10) Proposed approval of ancillary and support services policies –  
APPROVED POLICIES  
**McLaughlin-Nilon: 5 Ayes; 1 Absent - Sistrunk**
- 11) Proposed presentation by the Kern Medical Vice President of Administrative Services regarding areas of responsibility –  
HEARD PRESENTATION; RECEIVED AND FILED  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

CA

- 12) Proposed Agreement with County of Kern, as represented by the Kern County Sheriff's Office-Coroner Section, for storage and transportation services from July 1, 2016 through June 30, 2018–  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-020**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 13) Proposed Transition Services Agreement with the County of Kern for purchase of certain specified transition administrative services from July 1, 2016 through June 30, 2017, and proposed designation of Chief Executive Officer or designee as Authority Contracting Officer –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-021**;  
DESIGNATED CHIEF EXECUTIVE OFFICER OR DESIGNEE AS AUTHORITY CONTRACTING OFFICER  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 14) Proposed Agreement with the County of Kern and Kern County Treasurer-Tax Collector for adoption of the County of Kern Deferred Compensation Plan (Plan 1) and the County of Kern Deferred Compensation Plan – Part-time, Seasonal, Temporary Employees (Plan 2), effective July 1, 2016 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-022**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 15) Proposed Agreement with the County of Kern, as represented by the Department of Child Support Services, for paternity-related services from July 1, 2016 through June 30, 2021 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-023**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 16) Proposed Agreement with the County of Kern, as represented by the Department of Human Services, for professional medical services for children at A. Mariam Jamison Children Center from July 1, 2016 through June 30, 2018 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-024**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 17) Proposed Agreement with the County of Kern, as represented by the Kern County Public Health Services Department-Emergency Medical Services Division, for EMS Base Hospital services from July 1, 2016 through June 30, 2019 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-025**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 18) Proposed Agreement with the County of Kern, as represented by the Kern County Public Health Services Department and Kern County Sheriff's Department-Probation, for public health and related services from July 1, 2016 through June 30, 2019 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-026**  
**Nilon-McGauley: 5 Ayes; 1 Absent – Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 19) Proposed Interfacility Transfer Agreement with the County of Kern, as represented by the Kern County Public Health Services Department, effective July 1, 2016 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-027**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

CA

- 20) Proposed Agreement with the County of Kern and Civil Service Commission, County of Kern regarding the resolution of appeals pending before the Civil Service Commission, effective July 1, 2016 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN **AGREEMENT 2016-028**  
**Nilon-McGauley: 5 Ayes; 1 Absent - Sistrunk**

***CORRECTION PER SUMMARY OF OCTOBER 19, 2016, ITEM 17***

- 21) Proposed recommendation of nominees to fill one open Director position – MADE RECOMMENDATION; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPOINTMENT  
**Berjis-McLaughlin: 5 Ayes; 1 Absent - Sistrunk**
- 22) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED  
**Berjis-McLaughlin: 5 Ayes; 1 Absent - Sistrunk**

ADJOURNED TO CLOSED SESSION  
**Nilon-McGauley**

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
- 24) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Kern County Hospital Authority Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION  
**Nilon-McGauley**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 23 concerning a 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. 24 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Kern County Hospital Authority Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JUNE 22, 2016 AT 11:30 A.M.

**Berjis**

/s/ Raquel D. Fore  
Authority Board Coordinator

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