



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical Center
1700 Mount Vernon Avenue
Conference Room 1058
Bakersfield, California 93306**

Regular Meeting
Wednesday, January 15, 2020

11:30 A.M.

BOARD RECONVENED

Directors Present: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk
Directors Absent: None

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))
NO ONE HEARD

RECOGNITION

- 3) Presentation of service awards by the Chief Executive Officer to seven Kern Medical Center employees with 25 and 30 years of service –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on December 11, 2019 –
APPROVED
Berjis-McLaughlin: All Ayes

CA

- 5) Proposed First Amendment to Employer Participation Agreement 2016-006 with the Kern County Employees' Retirement Association for standards of financial capability for new employees of the Kern County Hospital Authority, effective January 15, 2020 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 001-2020
Berjis-McLaughlin: All Ayes

CA

- 6) Proposed Plan of Participation Agreement with the Kern County Employees' Retirement Association and County of Kern for standards of financial capability for new employees of the Kern County Hospital Authority, effective January 15, 2020 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 002-2020
Berjis-McLaughlin: All Ayes

CA

- 7) Proposed retroactive Grant Agreement with the County of Kern to provide funding for the procurement of a high-performance modular building structure, foundation and construction costs associated with the modular building structure, and construction costs, renovation and improvement of existing facilities from December 18, 2019 through June 30, 2025, in an amount not to exceed \$1,113,867 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 003-2020
Berjis-McLaughlin: All Ayes

CA

- 8) Proposed retroactive acceptance of donation from the California Safety Net Institute, an independent contractor, for travel and related expenses to cover all costs for one Kern Medical Center employee to attend the 2019 Institute for Healthcare Improvement "National Forum on Quality Improvement in Health Care" in Orlando, Florida, from December 10-11, 2019 –
APPROVED; ADOPTED RESOLUTION 2020-001
Berjis-McLaughlin: All Ayes

CA

- 9) Proposed acceptance of donations from California State Association of Counties and Safety National risk funds for travel and related expenses to cover all costs for one Kern Medical Center employee to attend the state of California Department of Industrial Relations "27th Annual DWC Educational Conference" in Los Angeles, California, from March 26-27, 2020 – APPROVED; ADOPTED RESOLUTION 2020-002
Berjis-McLaughlin: All Ayes

CA

- 10) Proposed retroactive Resolution reaffirming the appointment of 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 officers of the Kern County Hospital Authority, effective October 16, 2019 – APPROVED; ADOPTED RESOLUTION 2020-003
Berjis-McLaughlin: All Ayes

CA

- 11) Proposed retroactive Amendment No. 8 to Agreement 14818 with Healthcare Performance Group, Inc., an independent contractor, for professional consulting services related to the Cerner Millennium project, for the period December 21, 2019 through June 10, 2020, increasing the maximum payable by \$856,960, from \$1,987,864 to \$2,844,824, to cover payment for additional services, effective December 21, 2019 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 004-2020
Berjis-McLaughlin: All Ayes

- 12) Proposed Report of Independent Auditors from Moss-Adams LLP, an independent contractor, regarding the audit of Kern Medical Center financial statements for the year ending June 30, 2019 – RECEIVED AND FILED; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS
Pelz-Sistrunk: All Ayes

- 13) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED
Sistrunk-Brar: All Ayes

- 14) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED
McLaughlin-Berjis: All Ayes

ADJOURNED TO CLOSED SESSION

Pelz-Alsop

CLOSED SESSION

- 15) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(2).) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the Authority and that are known to a potential plaintiff or plaintiffs – SEE RESULTS BELOW

- 16) 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
- 17) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

Alsop-Sistrunk

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 15 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(2).) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the Authority and that are known to a potential plaintiff or plaintiffs – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 16 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. 17 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, FEBRUARY 12, 2020, AT 11:30 A.M.

Pelz



/s/ Mona A. Allen
Authority Board Coordinator



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