



## 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, November 13, 2019

11:30 A.M.

#### BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk  
ROLL CALL: 5 Present; 2 Absent - Bigler, Sistrunk

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 REPORTED ON THE SIGNIFICANT INCREASE IN APPLICATIONS FOR THE RESIDENCY AND FELLOWSHIP PROGRAMS AT KERN MEDICAL CENTER**

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing Aidee Cardenas, Kern Medical Center Foundation Community Engagement Coordinator, on her receipt of the Latino Inspire Award from Congressman TJ Cox –  
MADE PRESENTATION; ERICA EASTON, EXECUTIVE DIRECTOR, KERN MEDICAL CENTER FOUNDATION, HEARD

ITEMS FOR CONSIDERATION

- CA  
4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on October 16, 2019 –  
APPROVED  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**
- CA  
5) Proposed Agreement with Igor Garcia-Pacheco, M.D., a contract employee, for professional medical and administrative services in the Department of Medicine from December 2, 2019 through December 1, 2022, in an amount not to exceed \$1,505,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2019  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**
- CA  
6) Proposed Agreement with Aslan Ghandforoush, D.O., a contract employee, for professional medical and administrative services in the Department of Medicine, Division of Cardiology, from November 26, 2019 through November 25, 2024, in an amount not to exceed \$5,000,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2019  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**
- CA  
7) Proposed Resolution in the matter of approving the establishment of one or more checking accounts with a local banking institution and delegation of authority to certain individuals to sign banking instruments –  
APPROVED; ADOPTED RESOLUTION 2019-014  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

CA

- 8) Proposed retroactive Subscriber Service Agreement with Chaffee Enterprises, Inc., doing business as Ability Answering Service, an independent contractor, containing nonstandard terms and conditions, for specialized medical office phone coverage from October 11, 2019 through January 9, 2020, in an amount not to exceed \$6,000 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 070-2019  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

CA

- 9) Proposed Quote 20032199908673-01 to Agreement 053-2018 with Presidio Networked Solutions Group, LLC, an independent contractor, for lease of equipment, software and services for information technology data storage to support the Cerner Millennium project, effective November 13, 2019, in an amount not to exceed \$413,193 – APPROVED (AGREEMENT 071-2019); DIRECTED DEPARTMENT TO ISSUE A PURCHASE ORDER  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

CA

- 10) Proposed Supplement to Agreement 496-2016 with The Ultimate Software Group, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of employee case management software, effective November 13, 2019, in an annual amount not to exceed \$72,048 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 072-2019  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

CA

- 11) Proposed acceptance of donation from Unitek College, an independent contractor, for travel and related expenses to cover all costs for one Kern Medical Center employee to attend the Unitek College 2019 Annual Conference titled “Innovation in Education and Health Care: Leading and Growing the Future” in Newark, California, on November 18, 2019 – APPROVED; ADOPTED RESOLUTION 2019-015  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

- 12) Proposed Resolution in the matter of conducting an election among eligible employees to determine coverage of Kern Medical Center employees under the old age, survivors, disability and health insurance system established by the Federal Social Security Act – APPROVED; ADOPTED RESOLUTION 2019-016; DIRECT STAFF TO CONDUCT ELECTION  
**Alsop-Pelz: 5 Ayes; 2 Absent - Bigler, Sistrunk**

- 13) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED  
**Pelz-Brar: 5 Ayes; 2 Absent - Bigler, Sistrunk**

- 14) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED  
**Berjis-Pelz: 5 Ayes; 2 Absent - Bigler, Sistrunk**

CA

- 15) Claims and Lawsuits Filed as of October 31, 2019 –  
RECEIVED AND FILED  
**Brar-Berjis: 5 Ayes; 2 Absent - Bigler, Sistrunk**

ADJOURNED TO CLOSED SESSION  
**Alsop-Berjis**

CLOSED SESSION

- 16) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 17) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 18) 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
- 19) 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  
**Alsop-Pelz**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 16 concerning Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY A UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR BERJIS; 2 ABSENT - DIRECTORS BIGLER AND SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, CHANGE IN STAFF STATUS, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 17 concerning Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 18 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

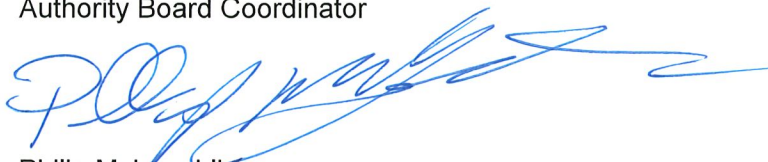
Item No. 19 concerning Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, DECEMBER 11, 2019, AT 11:30 A.M.

**Pelz**



/s/ Mona A. Allen  
Authority Board Coordinator



/s/ Philip McLaughlin  
Vice-Chairman, Board of Governors  
Kern County Hospital Authority