



## 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, December 11, 2019

11:30 A.M.

#### BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk  
Roll Call: 6 Present; 1 Absent - Brar

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 EXTENDED HIS THANKS TO HOSPITAL AUTHORITY LEADERSHIP AND COLLEAGUES FOR THE COLLABORATIVE EFFORT TO FORM AN INTEGRATED DELIVERY SYSTEM AND THE IMPORTANT EFFECT IT HAS ON OUR COMMUNITY**

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing the Cerner Electronic Health Record Implementation teams –  
MADE PRESENTATION; REY LOPEZ, CHIEF INFORMATION OFFCER, HEARD

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on November 13, 2019 –  
APPROVED  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

CA

- 5) Proposed acceptance of donation from Federal Emergency Management Agency Center for Domestic Preparedness for travel and related expenses to cover all costs for ten Kern Medical Center employees to attend the “Healthcare Leadership for Mass Casualty Incidents” training in Anniston, Alabama, from January 5, 2020 through January 11, 2020 –  
APPROVED; ADOPTED RESOLUTION 2019-017  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

CA

- 6) Proposed updated Conflict of Interest policy and Conflict of Interest Code for the Kern County Hospital Authority –  
APPROVED; REFERRED CONFLICT OF INTEREST CODE TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

CA

- 7) Proposed Agreement with Arman G. Froush, D.O., a contract employee, for professional medical and administrative services in the Department of Radiology from December 11, 2019 through December 10, 2022, in an amount not to exceed \$2,850,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 073-2019  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

CA

- 8) Proposed Master Lease Schedule to Quote 20032199908673-01 with Presidio Networked Solutions Group, LLC, an independent contractor, for financing the purchase of software and equipment for on-site data storage and backup system, effective December 11, 2019 – APPROVED; ADOPTED RESOLUTION 2019-018; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 074-2019  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

CA

- 9) Proposed Sales Order 1-6UQOXCN with Cerner Corporation, an independent contractor, for the purchase of the MPI Duplicate Reconciliation Tool related to the electronic health record from December 11, 2019 through January 10, 2025, in an amount not to exceed \$285,178 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 075-2019  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

- 10) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED  
**McLaughlin-Berjis: 6 Ayes; 1 Absent - Brar**

- 11) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED  
**Berjis-Sistrunk: 6 Ayes; 1 Absent - Brar**

CA

- 12) Claims and Lawsuits Filed as of November 30, 2019 – RECEIVED AND FILED  
**Pelz-Alsop: 6 Ayes; 1 Absent - Brar**

ADJOURNED TO CLOSED SESSION  
**Pelz-McLaughlin**

CLOSED SESSION

- 13) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 14) 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  
**Sistrunk-McLaughlin**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 13 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 ALSOP, SECOND BY DIRECTOR PELZ; 1 ABSENT - DIRECTOR BRAR), 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

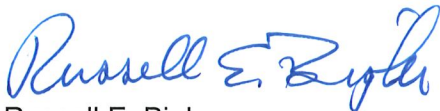
Item No. 14 concerning Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JANUARY 15, 2020, AT 11:30 A.M.

**McLaughlin**



/s/ Mona A. Allen  
Authority Board Coordinator



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