



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, March 18, 2020

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk
ROLL CALL: 4 Present; 3 Absent - Alsop, Brar, 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.

NON-AGENDA ITEM

MOTION TO CONSIDER NON-AGENDA ITEM NO. 13A: MADE FINDING THAT THE NEED TO TAKE ACTION ON NON-AGENDA MATTER OCCURRED AFTER THE AGENDA WAS POSTED ON MARCH 13, 2020. ON MARCH 13, 2020, BUT AFTER THE AGENDA WAS POSTED, THE KERN COUNTY HOSPITAL AUTHORITY DETERMINED THE AGREEMENT FOR PROFESSIONAL SERVICES WITH RANDOLPH FOK, M.D., WOULD EXPIRE ON MARCH 31, 2020. THE AGREEMENT WITH DR. FOK REQUIRES APPROVAL OF THE BOARD OF GOVERNORS PRIOR TO ITS EFFECTIVE DATE OF APRIL 1, 2020. DUE TO THE IMPACT ON OPERATIONAL ISSUES AND THE ECONOMIC CONSEQUENCES OF NOT APPROVING THE AGREEMENT BEFORE ITS EFFECTIVE DATE, IT IS NECESSARY FOR THE BOARD OF GOVERNORS TO CONSIDER THE AGREEMENT AT ITS REGULAR MEETING ON MARCH 18, 2020. THE NEXT REGULAR MEETING OF THE BOARD OF GOVERNORS IS SCHEDULED FOR APRIL 15, 2020, AFTER THE APRIL 1, 2020, EFFECTIVE DATE OF THE AGREEMENT

Pelz-Berjis: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

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 PROVIDED AN UPDATE ON THE STATUS OF GRADUATE MEDICAL EDUCATION UNDER CIRCUMSTANCES OF COVID-19

RECOGNITION

- 3) Presentation by the Chief Executive Officer recognizing staff for exceeding "Up Sooner Safer" Safe Patient Mobility Program goals –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on February 12, 2020 –
APPROVED
Berjis-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

CA

- 5) Proposed acceptance of donations from CNA and Safety National for travel and related expenses to cover all costs for one Kern Medical Center employee to attend the American Society for Health Care Risk Management "ASHRM Academy 2020" in Atlanta, Georgia, from April 20-23, 2020 –
WITHDRAWN

CA

- 6) Proposed Amendment No. 1 to Agreement 032-2019 with M. Brandon Freeman, M.D., a contract employee, for professional medical services in the Department Surgery for the period July 17, 2019 through July 16, 2022, adding services as Medical Director of the Wound Care Clinic, and increasing the maximum payable by \$60,000, from \$1,800,000 to \$1,860,000, to cover the cost of additional services, effective March 18, 2020 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 007-2020
Berjis-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

CA

- 7) Proposed retroactive Amendment No. 1 to Agreement 073-2018 with Naheedy and Zarandy Medical Group, Inc., an independent contractor, for professional medical services in the Department of Radiology from November 1, 2018 through October 31, 2020, revising the payment methodology for shift coverage, and increasing the maximum payable by \$20,000, from \$730,000 to \$750,000, to cover the term, effective January 1, 2020 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 008-2020
Berjis-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

- 8) Proposed Resolution affirming commitment of the Board of Governors to patient safety at Kern Medical Center –
APPROVED; ADOPTED RESOLUTION 2020-004
Pelz-Berjis: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

- 9) Proposed renewal and binding of all-risk property insurance through CSAC-EIA, and earthquake coverage through Specialty Risk Underwriters with a total dedicated coverage limit of \$25 million, from March 31, 2020 through March 31, 2021, in an amount not to exceed \$479,178, plus administrative costs –
APPROVED
McLaughlin-Pelz: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

- 10) Request to employ retired Kern County Hospital Authority employee Manuel Acosta, as Extra Help PACS Administrator, for the period ending June 30, 2020, or 960 hours, whichever occurs first, effective March 28, 2020 –
APPROVED
Berjis-Pelz: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

- 11) Kern County Hospital Authority Financial report –
RECEIVED AND FILED
Pelz-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk
 - 12) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Berjis-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk
- CA
- 13) Claims and Lawsuits Filed as of February 29, 2020 –
RECEIVED AND FILED
Berjis-McLaughlin: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk
 - 13A) Proposed Agreement with Randolph Fok, M.D., an independent contractor, for professional medical services in the Department of Obstetrics and Gynecology from April 1, 2020 through March 31, 2022, in an amount not to exceed \$685,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 009-2020
Berjis-Pelz: 4 Ayes; 3 Absent - Alsop, Brar, Sistrunk

ADJOURNED TO CLOSED SESSION
McLaughlin-Pelz

NOTE: DIRECTOR BRAR JOINED CLOSED SESSION AFTER THE MEETING
ADJOURNED

CLOSED SESSION

- 14) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 15) 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
- 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

RECONVENED FROM CLOSED SESSION
Pelz-Berjis

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 14 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 MCLAUGHLIN, SECOND BY DIRECTOR PELZ; 2 ABSENT - DIRECTORS ALSOP AND SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, REQUEST FOR ADDITIONAL PRIVILEGES; VOLUNTARY RESIGNATION OF PRIVILEGES; AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 15 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

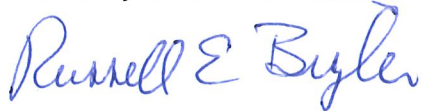
Item No. 16 concerning Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, APRIL 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