



## 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, April 10, 2019

11:30 A.M.

#### BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk  
ROLL CALL: 5 Present; 2 Absent - McLaughlin, 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" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

#### BOARD ACTION SHOWN IN CAPS

NOTE: Director McLaughlin arrived after the vote on the consent agenda

#### 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 by the Chief Executive Officer recognizing the Kern Medical Auxiliary –  
**MADE PRESENTATION; SYLVIA WALKER, VOLUNTEER SERVICES MANAGER, HEARD**

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on March 20, 2019 –  
**APPROVED**  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

CA

- 5) Proposed Amendment No. 1 to Agreement 004-2019 with Patrick G. Pieper, M.D., a contract employee, for professional medical services in the Department of Surgery for the period February 1, 2019 through January 31, 2022, changing the methodology for payment of call coverage, and increasing the maximum payable by \$100,000, from \$1,791,000 to \$1,891,000, to cover the term –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 021-2019**  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

CA

- 6) Proposed retroactive Amendment No. 10 to Agreement 185-2011 with Weatherby Locums, Inc., an independent contractor, for temporary physician staffing services for the period March 29, 2011 through March 27, 2019, extending the term for 90 days from March 28, 2019 through June 25, 2019, and increasing the maximum payable by \$500,000, from \$4,600,000 to \$5,100,000, to cover the extended term –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 022-2019**  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

CA

- 7) Proposed amendment to the Kern County Hospital Authority Bylaws for Governance, reflecting recent changes to the enabling ordinance –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN; REFERED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL**  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

CA

- 8) Proposed reappointment of Director Russell Bigler to the Kern County Hospital Authority Board of Governors, term to expire June 30, 2022 – REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

CA

- 9) Proposed reappointment of Director Philip McLaughlin to the Kern County Hospital Authority Board of Governors, term to expire June 30, 2022 – REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENT  
**Pelz-Brar: 5 Ayes; 2 Absent - McLaughlin, Sistrunk**

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

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

ADJOURNED TO CLOSED SESSION

**Pelz-Brar**

CLOSED SESSION

- 12) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 13) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 14) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(2).) Number of cases: Two (2) 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
- 15) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521 (Government Code Section 54957.6) – 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  
**Alsop-McLaughlin**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 12 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 BRAR, SECOND BY DIRECTOR PELZ; 1 ABSTENTION - DIRECTOR BERJIS; 1 ABSENT - DIRECTOR SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 13 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. 14 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(2).) Number of cases: Two (2) 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. 15 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521 (Government Code Section 54957.6) – 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, MAY 15, 2019, AT 11:30 A.M.  
**Brar**



/s/ Mona A. Allen  
Authority Board Coordinator



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