



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, May 20, 2020

11:30 A.M.

BOARD RECONVENED

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

NOTE: DIRECTOR BERJIS 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))

DIRECTOR BERJIS REPORTED ON THE SOUTHERN SAN JOAQUIN VALLEY RESEARCH FORUM INAUGURAL REGIONAL GATHERING FINALISTS AND STATUS OF GME ACTIVITIES DUE TO COVID-19

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for Kern County Hospital Authority Board of Governors regular meeting on April 15, 2020 –
APPROVED
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

CA

- 4) Proposed Resolution extending insurance coverage maintained by Kern County Hospital Authority to Kern Medical Center Foundation and Kern Medical Auxiliary, effective May 20, 2020 –
APPROVED; ADOPTED RESOLUTION 2020-006; DIRECTED STAFF TO COORDINATE AND CONFIRM COVERAGE WITH ALLIANT INSURANCE SERVICES, INC.
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

CA

- 5) Proposed purchase of real property located at 1935 Flower Street, Bakersfield, California, APN 138-032-03, from Maria de Remedios Gonzalez, for a purchase price of \$125,000 plus estimated closing costs of \$5,000 –
MADE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301, 15302, 15303, 15304, 15305, 15306, AND 15061(B)(3) OF STATE CEQA GUIDELINES; APPROVED; ADOPTED RESOLUTION 2020-007; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN STANDARD OFFER AGREEMENT AND ESCROW INSTRUCTIONS FOR PURCHASE OF REAL ESTATE, ACCEPT GRANT DEED ON BEHALF OF KERN COUNTY HOSPITAL AUTHORITY, AND SIGN ALL ESCROW DOCUMENTS; DIRECTED STAFF TO ISSUE WARRANT PAYABLE TO CHICAGO TITLE COMPANY
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

CA

- 6) Proposed retroactive Agreement with HercRentals, Inc., an independent contractor, containing nonstandard terms and conditions, for rental services of lighting equipment to operate Temporary Isolation Units (TIU) established for the purpose of providing a safe and isolated location for individuals who have tested positive for COVID-19 or are exhibiting symptoms of COVID-19 and do not have housing that would provide sufficient quarantine, on a month-to-month basis at a rate of \$2,564 per month for four (4) light towers, plus applicable delivery and taxes, effective April 8, 2020 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 018-2020
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

CA

- 7) Proposed Extended Services Supplement to Agreement 496-2016 with The Ultimate Software Group, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of advanced reports software for the Human Resources Department, increasing the maximum payable by \$38,784, from \$426,794 to \$465,578, to cover the cost of the software, effective May 20, 2020 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 019-2020
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

CA

- 8) Proposed retroactive Amendment No. 4 to Agreement 1119-2009 with Language Line Services, Inc., an independent contractor, for video and telephone interpreter services for the period December 14, 2009 through December 13, 2019, extending the term for one year from December 14, 2019 through December 13, 2020, and increasing the maximum payable by \$270,000, from \$2,000,000 to \$2,270,000, to cover the extended term, effective December 14, 2019 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 020-2020
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

- 9) Kern County Hospital Authority Financial report –
RECEIVED AND FILED
McLaughlin-Brar: 6 Ayes; 1 Absent - Sistrunk

- 10) Proposed Kern County Hospital Authority operating and capital budget for Fiscal Year 2020-2021 –
APPROVED; REFERED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL
Berjis-Pelz: 6 Ayes; 1 Absent - Sistrunk

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

CA

- 12) Claims and Lawsuits Filed as of April 30, 2020 –
RECEIVED AND FILED
Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis, Sistrunk

ADJOURNED TO CLOSED SESSION

McLaughlin-Berjis

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) 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

- 15) 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-Brar

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 PELZ, SECOND BY DIRECTOR BRAR; 1 ABSENT - DIRECTOR SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, CHANGE IN STAFF STATUS; AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 14 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. 15 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, JUNE 17, 2020, AT 11:30 A.M.

Alsop



/s/ Mona A. Allen
Authority Board Coordinator



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