



## SUMMARY OF PROCEEDINGS

### KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical  
1700 Mount Vernon Avenue  
Conference Room 1058  
Bakersfield, California 93306**

Regular Meeting  
Wednesday, June 21, 2017

11:30 A.M.

#### BOARD RECONVENED

Directors present: Bigler, Lawson, McLaughlin, Pelz, Sistrunk  
Directors absent: Berjis, McGauley

NOTE: The vote is displayed in bold below each item. For example, Lawson-McLaughlin denotes Director Lawson made the motion and Vice Chair 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

#### 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. Also, 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!**

**CARMEN MORALES, NP, HEARD REGARDING RECENT SETTLEMENT  
NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL  
521**

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 PELZ REPORTED ON HIS EXPERIENCE WITH THE DOC-FOR-A-DAY PROGRAM AND THANKED KERN MEDICAL STAFF FOR THE OPPORTUNITY TO PARTICIPATE, AND HIS ATTENDANCE AT THE BOARD OF SUPERVISORS MEETING ON TUESDAY, JUNE 20, 2017, TO SUPPORT THE KERN COUNTY HOSPITAL AUTHORITY BUDGET APPROVAL PROCESS**

**CHAIRMAN BIGLER REPORTED ON HIS ATTENDANCE AT THE KERN MEDICAL RESIDENT AND FELLOW GRADUATION ON JUNE 8, 2017, AND CONGRATULATED ALL THE NEWLY MINTED PHYSICIANS**

RECOGNITION

- 3) Presentation recognizing the Kern Medical nurse residency program –  
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on May 17, 2017 –  
APPROVED  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 5) Proposed Amendment to the Kern County Hospital Authority Bylaws for Governance, changing the term of office for elected officers from one year to two years –  
APPROVED; AUTHORIZED THE CHAIRMAN TO SIGN; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 6) Proposed Amendment No. 1 to Agreement 2016-033 with CSS Staffing, LLC doing business as CSS Consulting Group, an independent contractor, for healthcare supply chain consulting services, extending the term for one year from July 1, 2017 through June 30, 2018, and increasing the maximum payable by \$524,544, from \$534,320 to \$1,058,864, to cover the term –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-039  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 7) Proposed renewal and binding of insurance coverages for hospital professional liability, general liability and umbrella/excess liability, workers' compensation and employers liability, automobile liability, helipad liability, directors and officers liability, employment practices liability, crime, privacy and securing (cyber) liability, premises pollution liability, underground storage tank liability, property (building, equipment, business interruption, earthquake and flood), and employed lawyers liability from July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,717,154 – APPROVED

**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 8) Proposed Amendment No. 2 to Agreement 027-2016 with B.E. Smith Interim Services, Inc., an independent contractor, for temporary staffing services, increasing the maximum payable by \$75,000, from \$760,000 to \$835,000, to cover the term – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-040

**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 9) Proposed retroactive Agreement with OmniSYS, LLC, an independent contractor, containing nonstandard terms and conditions, for processing of Medicare Part B pharmacy claims from May 18, 2017 through May 17, 2018, in an amount not to exceed \$5,000 –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-041

**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 10) Proposed Agreement with Aisha W. Shaheen, M.D., a contract employee, for professional medical services in the Department of Surgery from September 16, 2017 through September 15, 2020, in an amount not to exceed \$1,835,400 –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-042

**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 11) Request for appropriation of unanticipated revenue in the amount of \$17,812,294.35 from the state of California, Department of Health Care Services for increased operating expenses –

APPROVED; AUTHORIZED CHIEF FINANCIAL OFFICER TO PROCESS THE SPECIFIED BUDGETARY ADJUSTMENTS AND ACCOUNTING TRANSACTIONS

**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 12) Proposed retroactive Amendment No. 3 to Agreement 1119-2009 with Language Line Services, Inc., an independent contractor, for telephonic interpreter services, extending the term for three years from December 14, 2016 through December 13, 2019, and increasing the maximum payable by \$600,000, from \$1,400,000 to \$2,000,000, to cover the term –

APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-043  
SUBJECT TO APPROVAL AS TO CONTENT BY CHIEF EXECUTIVE OFFICER  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 13) Proposed Amendment No. 1 to Agreement 09916 with George R. Moro, M.D., Inc., an independent contractor, for professional medical services in the Department of Surgery, extending the term through June 30, 2020, and increasing the maximum payable by \$1,875,000, from \$325,000 to \$2,200,000, to cover the extended term – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-044  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 14) Proposed Engagement Letter from Moss-Adams LLP, an independent contractor, regarding the audit of Kern Medical financial statements for the fiscal years ended June 30, 2017 and 2016, in an amount not to exceed \$120,000 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN LETTER 2017-045  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 15) Request to employ retired Kern County Hospital Authority employees Novella Gamboa, as Per Diem Nurse II; Cheri Mudryk, as Per Diem Nurse II; Lisa Neri, as Per Diem Nurse II; and Susan Price, as Per Diem Nurse II, for the period ending June 30, 2018, or 960 hours, whichever occurs first, effective July 1, 2017 – APPROVED  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

CA

- 16) Proposed Amendment No. 2 to 717-2016 with the County of Kern, as represented by Behavioral Health and Recovery Services (f/k/a Kern County Mental Health), for the provision of reciprocal mental health services, revising the fee schedule, effective July 1, 2017, at no cost – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 2017-046  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

- 17) Kern County Hospital Authority Chief Financial Officer report – RECEIVED AND FILED  
**Sistrunk-McLaughlin: 5 Ayes; 2 Absent - Berjis; McGauley**

- 18) Kern County Hospital Authority Chief Executive Officer report – RECEIVED AND FILED  
**Pelz-McLaughlin: 5 Ayes; 2 Absent - Berjis; McGauley**

CA

- 19) Claims and Lawsuits Filed as of May 31, 2017 – RECEIVED AND FILED  
**Lawson-Pelz: 5 Ayes; 2 Absent - Berjis, McGauley**

ADJOURNED TO CLOSED SESSION

**Lawson-Sistrunk**

CLOSED SESSION

- 20) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 21) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code Section 54956.9(d)(2), (e)(3)) 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: The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection  
– SEE RESULTS BELOW
- 22) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organization: Service Employees International Union, Local 521 (Government Code Section 54957.6) – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

**Lawson-McLaughlin**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 20 concerning a 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 LAWSON, SECONDED BY DIRECTOR PELZ; 2 ABSENT - BERJIS, McGAULEY), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, ADVANCE IN STAFF STATUS, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 21 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2), (e)(3)) 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: The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection  
– HEARD; NO REPORTABLE ACTION TAKEN

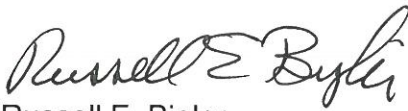
Item No. 22 concerning CONFERENCE WITH LABOR NEGOTIATORS – Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organization: Service Employees International Union, Local 521 (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JUNE 21, 2017 AT 11:30 A.M.

**Lawson**



/s/ Raquel D. Fore  
Authority Board Coordinator



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