



## 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, July 17, 2019

11:30 A.M.

#### BOARD RECONVENED

Directors Present: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Sistrunk  
Directors Absent: None

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))  
**NO ONE HEARD**

RECOGNITION

- 3) Presentation by the Chief Executive Officer of service awards to five Kern Medical Center employees with 25 and 35 years of service –  
**MADE PRESENTATION; DIANE NICHOLLS, RN, HEARD**

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on June 19, 2019 –  
**APPROVED**  
**Brar-Pelz: All Ayes**

CA

- 5) Proposed Agreement with Tom Chao, M.D., a contract employee, for professional medical services in the Department of Surgery from September 3, 2019 through September 2, 2022, in an amount not to exceed \$3,000,000, plus applicable benefits –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 039-2019**  
**Brar-Pelz: All Ayes**

CA

- 6) Proposed Agreement with Everardo Cobos, M.D., a contract employee, for professional medical services in the Department of Medicine from August 8, 2019 through August 7, 2022, in an amount not to exceed \$1,536,474, plus applicable benefits –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 040-2019**  
**Brar-Pelz: All Ayes**

CA

- 7) Proposed Amendment No. 2 to Agreement 161-2016 with Valley Children's Medical Group, Inc., an independent contractor, for on-site consultation services to pediatric patients for the period August 2, 2015 through August 1, 2019, extending the term one year from August 2, 2019 through August 1, 2020, and increasing the maximum payable by \$165,500, from \$642,000 to \$807,500, to cover the extended term –  
**APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 041-2019**  
**Brar-Pelz: All Ayes**

CA

- 8) Proposed retroactive Amendment No. 2 to Agreement 06816 with Health Advocates, LLC, an independent contractor, for accounts receivable and financial services for the period July 1, 2016 through June 30, 2020, extending the term for two years from July 1, 2020 through June 30, 2022, and increasing the maximum payable by \$10,800,000, from \$3,000,000 to \$13,800,000, to cover the term, effective July 1, 2019 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 042-2019  
**Brar-Pelz: All Ayes**

CA

- 9) Proposed retroactive Amendment No. 5 to Agreement 14818 with Healthcare Performance Group, Inc., an independent contractor, for professional consulting services related to the Cerner Millennium project for the period May 7, 2018 through December 20, 2019, increasing the maximum payable by \$48,088, from \$1,597,616 to \$1,645,704, to cover payment for additional services, effective June 3, 2019 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 043-2019  
**Brar-Pelz: All Ayes**

CA

- 10) Proposed Amendment No. 1 to Agreement 30718 with JDM Solutions, Inc., an independent contractor, for professional consulting services related to the Cerner Millennium project for the period November 21, 2018 through July 31, 2021, increasing the maximum payable by \$1,289,600, from \$249,500 to \$1,539,100, to cover payment for additional services, effective July 17, 2019 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 044-2019  
**Brar-Pelz: All Ayes**

CA

- 11) Proposed retroactive Affiliation Agreement with The Regents of the University of Colorado, an independent contractor, containing nonstandard terms and conditions, for training of pharmacy students from July 1, 2019 through June 30, 2024 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 045-2019  
**Brar-Pelz: All Ayes**

CA

- 12) Proposed retroactive Agreement with the State of California, Department of State Hospitals, an independent contractor, for the provision of health care services from June 29, 2018 through July 31, 2019 – APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 046-2019  
**Brar-Pelz: All Ayes**

CA

- 13) Proposed retroactive Agreement with Kroll Cyber Security, LLC, an independent contractor, containing nonstandard terms and conditions, for information security and computer forensics services, in an amount not to exceed \$50,000, effective June 27, 2019 –  
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT  
047-2019  
**Brar-Pelz: All Ayes**

CA

- 14) Proposed appointment of Arman Froush, D.O., as Chair, Department of Radiology –  
RATIFIED APPOINTMENT  
**Brar-Pelz: All Ayes**
- 15) Proposed update regarding the Valley Fever Institute at Kern Medical Center –  
MADE PRESENTATION
- 16) Proposed election of officers to the Kern County Hospital Authority Board of Governors to include Russell Bigler, Chair, Philip McLaughlin, Vice-Chair, and Amir Berjis, M.D., Secretary/Treasurer, terms to expire June 30, 2021 –  
ELECTED OFFICERS  
**Sistrunk-Pelz: All Ayes**
- 17) Kern County Hospital Authority Chief Financial Officer report –  
RECEIVED AND FILED  
**McLaughlin-Sistrunk: All Ayes**
- 18) Kern County Hospital Authority Chief Executive Officer report –  
RECEIVED AND FILED  
**Berjis-Brar: All Ayes**
- CA
- 19) Claims and Lawsuits Filed as of June 30, 2019 –  
RECEIVED AND FILED  
**Brar-Pelz: All Ayes**

ADJOURNED TO CLOSED SESSION

**Brar-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) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 22) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW
- 23) 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. 20 concerning Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY A UNANIMOUS VOTE (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR SISTRUNK), THE BOARD APPROVED ALL PROVIDERS RECOMMENDED FOR REAPPOINTMENT; NO OTHER REPORTABLE ACTION TAKEN

Item No. 21 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. 22 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

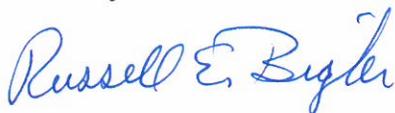
Item No. 23 concerning Request for Closed Session for the purpose of discussion or taking action on authority trade secrets (Health and Safety Code Section 101855(e)(1)) – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, AUGUST 21, 2019, AT 11:30 A.M.

**Berjis**



/s/ Mona A. Allen  
Authority Board Coordinator



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