

AGENDA

KERN COUNTY HOSPITAL AUTHORITY TRANSITIONAL GOVERNING BOARD

KERN MEDICAL CENTER
1700 Mount Vernon Avenue
Conference Room 1058
Bakersfield, California 93306

Regular Meeting
Wednesday, November 11, 2015

9:00 A.M.

All agenda item supporting documentation is available for public review in the office of the Clerk of the Kern County Board of Supervisors, 1115 Truxtun Avenue, Fifth Floor, Bakersfield, California 93301, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

PLEASE REMEMBER TO TURN OFF ALL CELL PHONES, PAGERS OR ELECTRONIC DEVICES DURING BOARD MEETINGS.

BOARD TO CONVENE

Board Members: Frapwell, Judd, Leavitt, Nilon

ROLL CALL:

SALUTE TO FLAG -

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!**

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 (Gov. Code Sec. 54954.2[a][2])

ITEMS FOR CONSIDERATION

- 3) Certificates of Chief Executive Officer of the Kern Medical Center and County Administrative Officer of the County of Kern designating representatives to serve on the Kern County Hospital Authority Transitional Governing Board (Fiscal Impact: None) –
RECEIVE AND FILE

- 4) Introductions of Transitional Governing Board members and staff (Fiscal Impact: None) -
MAKE INTRODUCTIONS
- 5) Election of Transitional Governing Board Vice Chairman (Fiscal Impact: None) -
ELECT VICE CHAIRMAN
- 6) Proposed Resolution establishing the regular meeting dates of the Kern County Hospital Authority Transitional Governing Board for calendar years 2015 and 2016 (Fiscal Impact: None) –
APPROVE; ADOPT RESOLUTION
- 7) Proposed authorization to request employer retirement contribution rates from the Kern County Employees' Retirement Association for the five-year period commencing Fiscal Year 2016-2017 (Fiscal Impact: None) –
APPROVE; AUTHORIZE KERN MEDICAL CENTER CHIEF EXECUTIVE OFFICER TO SIGN REQUEST
- 8) Proposed authorization to submit request for Private Letter Ruling regarding tax status of the newly formed Kern County Hospital Authority to the Internal Revenue Service (Fiscal Impact: None) –
APPROVE; AUTHORIZE KERN MEDICAL CENTER CHIEF EXECUTIVE OFFICER TO SIGN DECLARATION; AUTHORIZE FOLEY & LARDNER LLP TO SUBMIT REQUEST
- 9) Proposed authorization for the Kern Medical Center Chief Executive Officer to initiate change of ownership procedures, transfer or establish licenses needed to operate Kern Medical Center, adopt policies and procedures needed for applications to regulatory agencies for purposes of licensure, accreditation, and/or Medi-Cal and Medicare enrollment, file legal notices, and commence other administrative matters necessary for the Kern County Hospital Authority to assume ownership and operation of the Kern Medical Center (Fiscal Impact: None) –
APPROVE; AUTHORIZE KERN MEDICAL CENTER CHIEF EXECUTIVE OFFICER TO SIGN DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY THE OFFICE OF COUNTY COUNSEL

ADJOURN TO MONDAY, NOVEMBER 23, 2015 AT 9:00 A.M.

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)

The Kern Medical Center Conference Room is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Hospital Authority Transitional Governing Board may request assistance at the Clerk of the Kern County Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California, or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.