

AGENDA

KERN COUNTY HOSPITAL AUTHORITY TRANSITIONAL GOVERNING BOARD

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

Regular Meeting
Monday, November 23, 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 RECONVENE

Board Members: Frapwell, Judd, Leavitt, Nilon
ROLL CALL:

SALUTE TO FLAG -

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ABOVE THE ITEM NUMBER ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY TRANSITIONAL GOVERNING BOARD STAFF. THE "CA" REPRESENTS THE CONSENT AGENDA FOR THE TRANSITIONAL GOVERNING BOARD. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATION 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!

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

CA

- 3) Minutes for Transitional Governing Board meeting on November 11, 2015 - APPROVE
- 4) Proposed Resolution appointing Russell V. Judd, Andrew J. Cantu, Jared W. Leavitt, Glenn E. Goldis, M.D., and Antoinette C. Smith, RN, MSN, to serve as interim officers of the Kern County Hospital Authority for purposes of change of ownership filings and authorize such individuals to sign change of ownership documents if required by the documents, until such time as the Kern County Hospital Authority Board of Governors officially appoints the Kern County Hospital Authority officers (Fiscal Impact: None) - APPROVE; ADOPT RESOLUTION
- 5) Request the Kern County Board of Supervisors to execute Joint Powers Agreement with the California State Association of Counties Excess Insurance Authority on behalf of the Kern County Hospital Authority (Fiscal Impact: None) – RECEIVE AND FILE; REFER TO KERN COUNTY BOARD OF SUPERVISORS
- 6) Request the Kern County Board of Supervisors to execute Memorandum of Understanding (MOU) for Property Program with the California State Association of Counties Excess Insurance Authority on behalf of the Kern County Hospital Authority (Fiscal Impact: None) – RECEIVE AND FILE; REFER TO KERN COUNTY BOARD OF SUPERVISORS
- 7) Proposed Resolution delegating authority to Kern Medical Center Chief Executive Officer to act on behalf of the Kern County Hospital Authority for matters related to the California State Association of Counties Excess Insurance Authority (Fiscal Impact: None) – APPROVE; ADOPT RESOLUTION

ADJOURN TO TUESDAY, DECEMBER 22, 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.