



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
May 20, 2026**

11:30 A.M.

BOARD RECONVENED

Board Members: Anderson, Berjis, McLaughlin, Merz, Pelz, Pollard, Stout
Roll Call: 6 Present; 2 Absent - Merz, Pollard

NOTE: The vote is displayed in bold below each item. For example, Berjis-Pelz denotes Director Berjis made the motion and Director Pelz seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" OR "C" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

NOTE: DIRECTOR POLLARD JOINED THE MEETING AFTER ROLL CALL AND PRIOR TO 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 ANNOUNCED KERN MEDICAL RECEIVED INITIAL ACCREDITATION FROM THE ACGME FOR THE FAMILY MEDICINE RESIDENCY STARTING JULY 1, 2027, UNDER THE LEADERSHIP OF DR. KANURI

DIRECTOR BERJIS ANNOUNCED THE UPCOMING 7TH ANNUAL SOUTHERN SAN JOAQUIN VALLEY REGIONAL RESEARCH FORUM ON MAY 21, 2026, AND THE RECOGNITION DINNER FOR GRADUATING RESIDENTS AND FELLOWS ON JUNE 11, 2026

DIRECTOR ANDERSON THANKED STAFF FOR THE TOUR OF KERN MEDICAL AND GAVE A SHOUT OUT TO JENNY WILSON, EMERGENCY DEPARTMENT DIRECTOR

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for the Kern County Hospital Authority Board of Governors regular meeting on April 15, 2026 –
APPROVED
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 4) Proposed reappointment of Directors Amir Berjis, M.D. and Stephen Pelz to the Kern County Hospital Authority Board of Governors, terms to expire June 30, 2029 –
REFERRED TO KERN COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENTS
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 5) Proposed Third Amendment to Second Amended and Restated Credit Agreement with PNC Bank, National Association (PNC Bank) for a revolving Line of Credit, extending the maturity date of the Line of Credit to a date not later than May 26, 2027, provided that the Line of Credit shall otherwise be substantially on the same terms set out in the Second Amended and Restated Credit Agreement and that any indebtedness incurred thereunder at any time shall be secured only by personal property, substantially the same as the personal property described in the previously executed General Security and Pledge Agreement, in favor of PNC Bank, and delegating authority to certain officers –
APPROVED; ADOPTED RESOLUTION 2026-002; AUTHORIZED AND DIRECTED ANY TWO OF THE FOLLOWING OFFICERS (EACH, AN "AUTHORIZED OFFICER"), FOR AND IN THE NAME OF AND ON BEHALF OF THE AUTHORITY, TO EXECUTE THE THIRD AMENDMENT TO SECOND AMENDED AND RESTATED CREDIT AGREEMENT 089-2026, AS THE AUTHORIZED OFFICERS EXECUTING THE SAME, TOGETHER WITH THE VICE PRESIDENT & GENERAL COUNSEL OF THE AUTHORITY, SHALL APPROVE: CHAIRMAN OF THIS BOARD, VICE-CHAIRMAN OF THIS BOARD, CHIEF EXECUTIVE OFFICER OF THE AUTHORITY OR CHIEF FINANCIAL OFFICER OF THE AUTHORITY; AUTHORIZED AND DIRECTED ANY TWO AUTHORIZED OFFICERS, FOR AND IN THE NAME OF AND

ON BEHALF OF THE AUTHORITY, TO EXECUTE, ACKNOWLEDGE, DELIVER, RECORD AND FILE SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND CERTIFICATES, AND REVISIONS AND CORRECTIONS THEREOF AND AMENDMENTS THERETO, IN EACH CASE IN A FORM APPROVED BY THE VICE PRESIDENT & GENERAL COUNSEL OF THE AUTHORITY, AND TO PERFORM SUCH OTHER ACTS AND DEEDS AS MAY, IN ANY SUCH AUTHORIZED OFFICER'S DISCRETION AND WITH THE APPROVAL OF THE VICE PRESIDENT & GENERAL COUNSEL OF THE AUTHORITY, BE DEEMED NECESSARY OR OTHERWISE PROPER, TO EFFECT THE PURPOSES OF THIS RESOLUTION AND THE ACTIONS HEREIN AUTHORIZED

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 6) Proposed retroactive acceptance of donation of travel and related expenses from Health Connect Partners for one Kern Medical Center employee to attend the 2026 Spring Hospital Pharmacy Conference in Louisville, Kentucky, from May 18-20, 2026 –
APPROVED; ADOPTED RESOLUTION 2026-003

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 7) Proposed acceptance of donation of travel and related expenses from Solventum for one Kern Medical Center employee to attend The Art of IV Site Management workshop in Atlanta, Georgia, from June 1-2, 2026 –
APPROVED; ADOPTED RESOLUTION 2026-004

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 8) Proposed Agreement with Zohal (Ghulam-Jelani) Soderlund, M.D., a contract employee, for professional medical services in the Department of Surgery, from September 19, 2026 through September 18, 2029, in an amount not to exceed \$3,000,000, plus applicable benefits –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2026

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 9) Proposed retroactive Amendment No. 1 to Agreement 62723 with DBRS Medical Systems, an independent contractor, for lease of a mobile CT trailer for the period of March 10, 2024 through September 10, 2024, extending the term for 22 months from September 11, 2024 through July 31, 2026, and increasing the maximum payable by \$921,780, from \$174,770 to \$1,096,480, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2026

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 10) Proposed retroactive Amendment No. 2 to Agreement 079-2022 with Verity Solutions Group, Inc., an independent contractor, for 340B split billing services for the period June 24, 2022 through June 27, 2030, adding optimizing drug purchasing services, and increasing the maximum payable by \$280,000, from \$277,000 to \$557,000, to cover the term, effective April 28, 2026 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2026

Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 11) Proposed Service Quote WO-00361234 with Zoll Medical Corporation, an independent contractor, containing nonstandard terms and conditions, for preventive maintenance of an LTV 1200 ventilator from May 20, 2026 through May 19, 2032, in an amount not to exceed \$30,000, plus applicable fees and taxes –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 071-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 12) Proposed retroactive Amendment No. 1 to Agreement 073-2024 with the County of Kern, a political subdivision of the state of California, as represented by the Public Health Services Department, for designation of Kern Medical Center as a Primary Stroke Center for the period March 1, 2020 through February 28, 2026, extending the designation for two years from March 1, 2026 through February 28, 2028 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 072-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 13) Proposed Quote 20333949 with TSI Incorporated, an independent contractor, containing nonstandard terms and conditions, for repair of a TSI ventilator device, in an amount not to exceed \$160, plus fees and taxes, effective May 20, 2026 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 073-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 14) Proposed retroactive Agreement with PACE Analytical Services, LLC, an independent contractor, containing nonstandard terms and conditions, for soil testing at the underground storage tank site from April 10, 2026 through April 10, 2027, in an amount not to exceed \$25,226 –
MADE FINDING THAT PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301, 15302, AND 15061(B)(3) OF STATE CEAQ GUIDELINES; APPROVED;
AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 074-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 15) Proposed Quote with ICU Medical, Inc., an independent contractor, containing nonstandard terms and conditions, for repair of a fast flow fluid warming device, in an amount not to exceed \$2,914, plus fees and taxes, effective May 20, 2026 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 075-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 16) Proposed Amendment No. 3 to Master Services Agreement 053-2021A-D, with Stericycle, Inc., an independent contractor, for waste disposal services for the period September 15, 2021 through August 31, 2026, adding the Outpatient Eye Clinic location as a disposal site, and increasing the maximum payable by \$500, from \$1,697,000 to \$1,697,500, to cover the term, effective May 20, 2026 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 076-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 17) Proposed donation of learning credits from Cisco Systems Inc. for four Kern Medical Center employees to attend the Cisco Live! conference in Las Vegas, Nevada, from June 1-4, 2026 – APPROVED; ADOPTED RESOLUTION 2026-005
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 18) Proposed Service Contract Quotation Q-37475 with Sciton, Inc., an independent contractor, containing nonstandard terms and conditions, for laser device repairs and maintenance from June 2, 2026 through June 1, 2027, in an amount not to exceed \$24,048 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 077-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 19) Proposed retroactive Amendment No. 1 to Agreement 10624 with Arthrex, Inc., an independent contractor, for purchase of surgical implants and supplies for the period March 1, 2024 February 28, 2026, extending the term from March 1, 2026 through February 28, 2028, increasing the maximum payable by \$250,000, from \$120,000 to \$370,000, to cover the extended term – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 078-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 20) Proposed Agreement with De Lage Landen Financial Services, Inc., an independent contractor, for purchase of a Kinevo neurosurgical microscope, effective May 20, 2026, in an amount not to exceed \$757,143, plus fees and taxes – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 21) Proposed Quote with ICU Medical, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of ICU monitoring kits, temperature systems and torque-line catheters from May 20, 2026 through May 19, 2029, in an amount not to exceed \$20,000, plus fees and taxes – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 080-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 22) Proposed Quote with NeurOptics, Inc., an independent contractor, containing nonstandard terms and conditions, for pupillometer warranty services from May 20, 2026 through May 19, 2028, in an amount not to exceed \$2,500 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 081-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 23) Proposed Quotation 60470798 from Welch Allyn, Inc., a subsidiary of Baxter International Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of hardware and software support for the RetinaVue 700 Fundus Camera from May 20, 2026 through May 19, 2029, in an amount not to exceed \$3,330 – APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 082-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 24) Proposed Agreement with Yahya Daneshbod, M.D., a contract employee, for professional medical services in the Department of Pathology from July 20, 2026 through July 19, 2029, in an amount not to exceed \$1,525,000, plus applicable benefits –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 083-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 25) Proposed Agreement with Bakersfield Memorial and Dignity Health, doing business as Mercy Hospital and Mercy Southwest Hospital, independent contractors, containing nonstandard terms and conditions, for one or more physicians designated by Kern Medical Center to provide professional consultation and treatment of patients in need of emergency gastrointestinal medical care who present to the emergency department or who are inpatients of Bakersfield Memorial Hospital, Mercy Hospital, and Mercy Southwest Hospital from June 1, 2026 through May 31, 2027, at no cost to Kern Medical Center –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 084-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 26) Proposed retroactive Agreement with Bakersfield Memorial and Dignity Health, doing business as Mercy Hospital and Mercy Southwest Hospital, independent contractors, containing nonstandard terms and conditions, for one or more physicians designated by Kern Medical Center to provide professional consultation and treatment of patients in need of emergency urology medical care who present to the emergency department or who are inpatients of Bakersfield Memorial Hospital, Mercy Hospital, and Mercy Southwest Hospital from May 18, 2026 through May 17, 2027, at no cost to Kern Medical Center –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 085-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 27) Proposed Amendment No. 6 to Agreement 041-2023 with Tarun Rustagi, M.D., a contract employee, for professional medical services in the Department of Medicine for the period March 16, 2023 through May 29, 2026, extending the term by 30 days from May 29, 2026 through June 28, 2026, and increasing the maximum payable by \$765,000, from \$7,626,435 to \$8,391,435, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 086-2026
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 28) Report on upcoming anticipated retroactive agreements –
RECEIVED AND FILED
Berjis-Pelz: 6 Present; 1 Absent - Merz

- 29) Proposed retroactive Amendment No. 1 to Agreement 20623 with William R. Stull, M.D., a contract employee, for professional medical services in the Department of Pathology for the period May 5, 2023 through May 4, 2026, extending the term for three months from May 5, 2026 through August 4, 2026, increasing the annual salary from \$380,000 to \$500,000 per year, and increasing the maximum payable by \$130,000, from \$1,140,000 to \$1,270,000, to cover the extended term –

CHIEF EXECUTIVE OFFICER SCOTT THYGERSON HEARD REGARDING THE RETROACTIVITY OF ITEM 29; DIRECTOR BERJIS ASKED WHETHER THE PHYSICIAN GAVE APPROPRIATE NOTICE OF TERMINATION AND WHAT EFFORTS WERE BEING MADE TO RECRUIT HIS REPLACEMENT; MR. THYGERSON RESPONDED; APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 087-2026

Pollard-Stout: 6 Present; 1 Absent - Merz

- 30) Proposed retroactive Agreement with Stryker Sales, LLC, an independent contractor, for purchase of Stryker helmets and supplies for the Operating Room from April 28, 2026 through April 27, 2031, in an amount not to exceed \$250,000, fees and taxes – CHIEF NURSING OFFICER TONYA BARRAZZA HEARD REGARDING THE RETROACTIVITY OF ITEM 30; APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 088-2026

Pelz-Berjis: 6 Present; 1 Absent - Merz

- 31) Public hearing pursuant to Government Code Section 3502.3 regarding Kern County Hospital Authority vacancies, recruitment and retention efforts (Assembly Bill 2561) – OPENED HEARING; CHIEF HUMAN RESOURCES AND TRANSFORMATION OFFICER ROBY HUNT HEARD REGARDING KERN COUNTY HOSPITAL AUTHORITY VACANCIES, RECRUITMENT AND RETENTION EFFORTS; CLOSED HEARING; DIRECTOR POLLARD ASKED WHETHER POSITIONS COULD BE ELIMINATED, FLEXED OR FROZEN GIVEN THE CURRENT FISCAL CHALLENGES; DIRECTOR ANDERSON THANKED STAFF FOR EXPLORING OPPORTUNITIES WITH EMPLOYERS' TRAINING RESOURCE; MR. HUNT RESPONDED; RECEIVED AND FILED

Pollard-Anderson: 6 Present; 1 Absent – Merz

- 32) Kern County Hospital Authority Chief Financial Officer report – CHIEF FINANCIAL OFFICER ANDREW CANTU HEARD; RECEIVED AND FILED

Pollard-Stout: 6 Present; 1 Absent - Merz

- 33) Proposed Kern Medical Surgery Center, LLC budget for Fiscal Year 2026-2027 – CHIEF FINANCIAL OFFICER ANDREW CANTU HEARD; APPROVED

Pelz-Berjis: 6 Present; 1 Absent - Merz

- 34) Proposed Kern County Hospital Authority Community Health Center budget for Fiscal Year 2026-2027 – CHIEF FINANCIAL OFFICER ANDREW CANTU HEARD; DIRECTOR ANDERSON INQUIRED ABOUT THE RATE SETTING FOR THE FQHC; DIRECTOR MCLAUGHLIN REQUESTED STAFF TO BRING BACK A REVISED BUDGET FOLLOWING RECEIPT OF THE REIMBURSEMENT RATE FROM HRSA; CHIEF EXECUTIVE OFFICER SCOTT THYGERSON RESPONDED; APPROVED

Berjis-Pollard: 6 Present; 1 Absent - Merz

- 35) Proposed Kern County Hospital Authority operating and capital budgets for Fiscal Year 2026-2027 – CHIEF FINANCIAL OFFICER ANDREW CANTU HEARD; DIRECTOR ANDERSON ASKED WHEN THE 1115 WAIVER EXPIRES; DIRECTOR MCLAUGHLIN ASKED IF THERE IS A RESERVE PLAN IN PLACE; MR. CANTU RESPONDED; APPROVED; REFERRED TO KERN COUNTY BOARD OF SUPERVISORS FOR APPROVAL

Stout-Pollard: 6 Present; 1 Absent - Merz

- 36) Kern County Hospital Authority Chief Executive Officer report –
CHIEF EXECUTIVE OFFICER SCOTT THYGERSON HEARD; RECEIVED AND FILED
Pelz-Pollard: 6 Present; 1 Absent - Merz

CA

- 37) Monthly report on What's Happening at Kern Medical Center –
RECEIVED AND FILED
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 38) Miscellaneous Correspondence as of April 30, 2026 –
RECEIVED AND FILED
Berjis-Pelz: 6 Present; 1 Absent - Merz

CA

- 39) Claims and Lawsuits Filed as of April 30, 2026 –
RECEIVED AND FILED
Berjis-Pelz: 6 Present; 1 Absent - Merz

ADJOURNED TO CLOSED SESSION

Pollard-Stout

CLOSED SESSION

- 40) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 41) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Iliana Peralta, Plaintiff, v. Kern County Hospital Authority; San Joaquin Community Hospital Corporation dba Adventist Health Bakersfield; Angelica Braga, NP; and DOES 1 through 50, Inclusive, Defendants, Kern County Superior Court Case No. BCV-24-103763 TSC – SEE RESULTS BELOW
- 42) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4)) Number of cases: One (1) Based on existing facts and circumstances, the Board of Governors has decided to initiate or is deciding whether to initiate litigation – SEE RESULTS BELOW
- 43) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – SEE RESULTS BELOW
- 44) 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

Berjis-Pollard

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item 40 concerning Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY UNANIMOUS VOTE OF THOSE DIRECTORS PRESENT (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR BERJIS; 1 ABSENT - MERZ), THE BOARD APPROVED ALL CREDENTIALING RECOMMENDATIONS; NO OTHER REPORTABLE ACTION TAKEN

Item 41 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Iliana Peralta, Plaintiff, v. Kern County Hospital Authority; San Joaquin Community Hospital Corporation dba Adventist Health Bakersfield; Angelica Braga, NP; and DOES 1 through 50, Inclusive, Defendants, Kern County Superior Court Case No. BCV-24-103763 TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item 42 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4)) Number of cases: One (1) Based on existing facts and circumstances, the Board of Governors has decided to initiate or is deciding whether to initiate litigation – HEARD; NO REPORTABLE ACTION TAKEN

Item 43 concerning PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Executive Officer (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

Item 44 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, 2026 AT 11:30 A.M.

Pollard



/s/ Mona A. Allen
Authority Board Coordinator



/s/ Philip McLaughlin
Chairman, Board of Governors
Kern County Hospital Authority