



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, June 21, 2023

11:30 A.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz, Pollard
Roll Call: 6 Present; 1 Absent - Berjis

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

NOTE: ITEM 27 WAS REMOVED FROM THE CONSENT AGENDA. A CLERICAL ERROR WAS FOUND ON THE ATTACHED EXHIBIT G-1, MAXIMUM FUNDING SCHEDULE, TO AMENDMENT NO. 1 OF THE MEMORANDUM OF UNDERSTANDING BETWEEN KERN BEHAVIORAL HEALTH AND RECOVERY SERVICES AND KERN COUNTY HOSPITAL AUTHORITY. THE EXHIBIT STATES THAT THE TOTAL OF THE LISTED FEES IS \$13,986,050, BUT THE ACTUAL TOTAL OF THE LISTED FEES IS \$14,167,550. THE INDIVIDUAL FEES LISTED IN THE EXHIBIT ARE CORRECT. THIS IS CONSIDERED A CLERICAL ERROR AND DOES NOT IMPACT, CHANGE, OR ALTER THE PURPOSE OF THE EXHIBIT. A COPY OF THE CORRECTED EXHIBIT IS AVAILABLE FOR REVIEW BY THE PUBLIC AND WILL PUBLISHED AS CORRECTED ITEM 27

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!**

LARONDA DILLARD SMITH HEARD REGARDING THE REPORT PROVIDED BY NURSING ADMINISTRATION AT THE MAY 17, 2023 BOARD OF GOVERNORS MEETING. SEIU CONTINUES TO RECEIVE COMPLAINTS FROM NURSING SUPERVISORS WHO DO NOT KNOW WHAT THEIR ROLE IS FOLLOWING THE ADDITION OF STAFF TO ABSORB SOME OF THEIR PRIOR DUTIES AND IS SEEKING CLARIFICATION SINCE THE ISSUE HAS NOT BEEN RESOLVED DURING LABOR MANAGEMENT MEETINGS

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

ITEMS FOR CONSIDERATION

CA

- 3) Minutes for the Kern County Hospital Authority Board of Governors regular meeting on May 17, 2023 and special meeting on June 1, 2023 –
APPROVED
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 4) Proposed Sales Order OPT-0453635 to Agreement 2016-36 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of an interface to integrate the Vision Blood Bank Analyzer Laboratory Instrument, for a term of 60 months, effective June 21, 2023, in an amount not to exceed \$12,100 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 065-2023; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FOR RECEIPT OF DELIVERY
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 5) Proposed Sales Order OPT-0473201 to Agreement 2016-36 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of an interface for medical coding, for a term of 60 months, effective July 1, 2023, in an amount not to exceed \$49,590 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 066-2023; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FOR RECEIPT OF DELIVERY
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 6) Proposed Sales Order OPT-0462928 to Agreement 2016-36 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of additional electronic prescription licenses, for a term of 36 months, effective June 21, 2023, in an amount not to exceed \$31,068 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 067-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 7) Proposed Sales Order OPT-0467771 to Agreement 2016-36 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, to upgrade the virtual server to improve the use of electronic prescriptions, at no cost –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 068-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 8) Proposed Sales Order OPT-0290305 to Agreement 2016-36 with Cerner Corporation, an independent contractor, containing nonstandard terms and conditions, for purchase of an interface into CareAware software, in an amount not to exceed \$1,500 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 069-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 9) Proposed Business Associate Agreement with ESO Solutions, Inc., an independent contractor, containing nonstandard terms and conditions, for access to the Kern Medical Center electronic health record in support of trauma site registry, effective June 21, 2023 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 070-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 10) Proposed Master Services Agreement with RLDatix North America Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of a policy management subscription service, for a term of 36 months, effective June 21, 2023, in an amount not to exceed \$105,705 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 071-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 11) Proposed Quote 2009122709.16 with GE Precision Healthcare, LLC, an independent contractor, for purchase of a 1.5 Tesla Signa Voyager MRI, in an amount not to exceed \$1,327,640, plus applicable taxes –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 072-2023; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FOR RECEIPT OF DELIVERY
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 12) Proposed Amendment No. 1 to Agreement 030-2022 with Eugene H. Roos, D.O., an independent contractor, for professional medical services in the Department of Radiology from April 1, 2022 through March 31, 2024, decreasing the minimum number of required shifts from 15 to 12, effective July 1, 2023 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 073-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

- CA
13) Proposed Amendment No. 5 to Agreement 718-2016 with the County of Kern, as represented by the Administrative Office, Kern County Sheriff's Office, and Kern County Probation Department, for the provision of medical services to adult inmates and juvenile detainees at county owned and operated jail facilities, extending the term for one year from July 1, 2023 through June 30, 2024 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 074-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
14) Proposed Amendment No. 1 to Agreement 057-2020 with Thyssenkrupp Elevator Corporation, an independent contractor, for design and construction upgrades to the D Wing elevators, increasing the maximum payable by \$96,740, from \$2,325,883 to \$2,244,623, effective June 21, 2023, extending the anticipated completion date to December 2024 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 075-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
15) Proposed Agreement with James E. Thompson, Inc., doing business as JTS Construction, an independent contractor, for construction services to install a temporary nurse call system in the Emergency Department, effective June 21, 2023, in an amount not to exceed \$98,450 –
MADE FINDING THAT THE PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301, 15302 AND 15061(B)(3) OF STATE CEQA GUIDELINES; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 076-2023; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE TOTAL CONTRACT PRICE OF \$98,450
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
16) Proposed Notice to Extend Agreement 03116 with the County of Kern, to lease a portion of the Public Services Building at 2700 "M" Street, Bakersfield, for the period April 20, 2016 through June 30, 2023, extending the term for three years from July 1, 2023 through June 30, 2026, and increasing the maximum payable by \$174,776, from \$2,162,794 to \$2,337,570, to cover the extended term –
APPROVED AGREEMENT 077-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
17) Proposed Agreement with Payground, Inc, an independent contractor, containing nonstandard terms and conditions, for digital patient payment services from June 21, 2023 through June 20, 2027, in an amount not to exceed \$288,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 078-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
18) Proposed Second Amendment to Master Agreement 035-2021 with Savista, LLC, an independent contractor, for oncology data management and abstracting services, from July 1, 2021 through June 30, 2023, extending the term for three years from July 1, 2023 through June 30, 2026, and increasing the maximum payable by \$525,000, from \$335,000 to \$860,000, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 079-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 19) Proposed renewal and binding of insurance coverages for hospital professional liability, general liability and umbrella/excess liability, workers' compensation and employers liability, automobile liability, heliport and non-owned aircraft liability, directors and officers liability, employment practices liability, healthcare regulatory liability, crime, privacy and security (cyber) liability, premises pollution liability, underground storage tank liability, employed lawyers professional liability, and fiduciary liability from July 1, 2023 through June 30, 2024, with option to finance selected premiums through PRISM and BankDirect Capital Finance in an amount not to exceed \$1,868,346 –
APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN COMMERCIAL INSURANCE PREMIUM FINANCE AND SECURITY AGREEMENT 080-2023 WITH BANKDIRECT CAPITAL FINANCE
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 20) Proposed Amendment No. 2 to Agreement 23917 with Foundation for Medical Care of Kern County, an independent contractor, for access to provider network services related to the Kern Medical Center self-insured workers' compensation program, for the period July 1, 2017 through June 30, 2023, extending the term for three years from July 1, 2023 through June 30, 2026, and increasing the maximum payable by \$50,000, from \$100,000 to \$150,000, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 081-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 21) Proposed Amendment No. 6 to Agreement 2016-030 with Valley Neurosurgery and Neurorestoration Center APC, an independent contractor, for neurological surgery services for the period July 1, 2016 through June 30, 2024, adding payment for mid-level support for daytime, nighttime and holiday call coverage not to exceed 4700 hours per contract year, and increasing the maximum payable by \$564,000, from \$6,058,080 to \$6,622,080, to cover the renewal term from July 1, 2021 through June 30, 2024 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 082-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 22) Proposed Amendment No. 1 to Agreement 119-2022 with M. Brandon Freeman, M.D., a contract employee, for professional medical and administrative services in the Department of Surgery from October 22, 2022 through October 21, 2025, revising the compensation for elective cosmetic procedures with no increase in the maximum payable –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 083-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

CA

- 23) Proposed Resolution in the matter of Advanced Practice Providers recognizing graduate registered nurse anesthetist as a category of advanced practice provider approved for practice at Kern Medical Center, effective July 1, 2023 –
APPROVED; ADOPTED RESOLUTION 2023-007
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

- CA
24) Proposed Statement of Institutional Commitment to Graduate Medical Education in support of residency and fellowship training programs sponsored by Kern Medical Center, as required by Accreditation Council for Graduate Medical Education from July 1, 2023 through June 30, 2028 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
25) Proposed approval of the Kern Medical Center Policy and Procedures Manual –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN SIGNATURE PAGE
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
26) Proposed Kern County Hospital Authority Organizational Chart effective June 21, 2023 –
APPROVED
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CORRECTED ITEM 27**
- 27) Proposed retroactive Amendment No. 1 to Memorandum of Understanding 062-2021 with Kern Behavioral Health and Recovery Services, an independent contractor, for mental health services, for the period July 1, 2022 through June 30, 2024, to revise the Maximum Funding Schedule ***with total fees not to exceed \$14,167,550*** –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 084-2023
Pelz-McLaughlin: 6 Ayes; 1 Absent - Berjis
- CA
28) Proposed retroactive Amendment No. 2 to Memorandum of Understanding 062-2021 with Kern Behavioral Health and Recovery Services, an independent contractor, for mental health services, for the period July 1, 2022 through June 30, 2024, to include transportation, credentialing, and ECT services, effective December 6, 2022 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 085-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
29) Proposed Healthcare Master Agreement with Nuance Communications, Inc., an independent contractor, containing nonstandard terms and conditions, for purchase of Powerscribe 360 software and hardware for the Department of Radiology from July 1, 2023 through June 30, 2024, in an amount not to exceed \$18,000 –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 086-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
30) Proposed Amendment No. 8 to the Managed Services Agreement 472-2009 with Morrison Management Specialists, Inc., dba Morrison Health Care, Inc., an independent contractor, for dietary and nutrition services for the period June 27, 2009 through June 30, 2023, extending the term for one month from July 1, 2023 through July 31, 2023, and increasing the maximum payable by \$246,757, from \$14,575,299 to \$14,822,056, to cover the extended term –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 087-2023
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

- 31) Kern County Hospital Authority Chief Financial Officer report –
CHIEF FINANCIAL OFFICER ANDREW CANTU HEARD; RECEIVED AND FILED
McLaughlin-Pollard: 6 Ayes; 1 Absent - Berjis
- 32) Kern County Hospital Authority Chief Executive Officer report –
CHIEF EXECUTIVE OFFICER SCOTT THYGERSON HEARD; CHAIRMAN BIGLER HEARD
REGARDING THE RESIDENT/FELLOW GRADUATION; RECEIVED AND FILED
Pelz-Alsop: 6 Ayes; 1 Absent - Berjis
- CA
33) Monthly report on What's Happening at Kern Medical Center –
RECEIVED AND FILED
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
34) Miscellaneous Correspondence –
RECEIVED AND FILED
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis
- CA
35) Claims and Lawsuits Filed as of May 31, 2023 –
RECEIVED AND FILED
Pollard-Pelz: 6 Ayes; 1 Absent - Berjis

ADJOURNED TO CLOSED SESSION
Pollard-Alsop

CLOSED SESSION

- 36) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 37) CONFERENCE WITH LEGAL COUNSEL – FORMALLY INITIATED LITIGATION
(Government Code Section 54956.9(d)(1)) Name of case: Kern County Hospital Authority, a Governmental entity v. California Department of Corrections and Rehabilitation, et al., Kern County Superior Court Case No. BCV-20-102979 DRL – SEE RESULTS BELOW
- 38) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Brian Snellgrove and Jennifer Snellgrove v. Kern County Hospital Authority, and DOES 1 through 100, Inclusive, Kern County Superior Court No. BCV-20-102881-TSC – SEE RESULTS BELOW
- 39) 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

NOTE: CHIEF EXECUTIVE OFFICER SCOTT THYGERSON LEFT THE ROOM PRIOR TO THE DISCUSSION ON AGENDA ITEM 40 AND DID NOT RETURN UNTIL AFTER THE BOARD RECONVENED FROM CLOSED SESSION

NOTE: VICE PRESIDENT & GENERAL COUNSEL KAREN S. BARNES LEFT THE ROOM PRIOR TO THE DISCUSSION ON AGENDA ITEM 40 AND RETURNED TO THE MEETING FOLLOWING THE DISCUSSION ON AGENDA ITEM 40

- 40) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(e)(3)) Number of cases: Three (3) 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
- 41) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2) & (e)(2)) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the Authority and that are known to a potential plaintiff or plaintiffs. Facts and circumstances are as follows: Meridian Healthcare Partners, Inc. – SEE RESULTS BELOW
- 42) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521, Charging Party, v. Kern County Hospital Authority, Respondent, Public Employment Relations Board Case No. LA-CE-1580-M – SEE RESULTS BELOW
- 43) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521 Plaintiff/Petitioner, v. Kern County Hospital Authority, Kern Medical Surgery Center, LLC, and DOES 1-25, Defendants/ Respondents, Kern County Superior Court Case No. BCV-22-101782 JEB – SEE RESULTS BELOW

RECONVENED FROM CLOSED SESSION

Alsop-McLaughlin

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 36 concerning 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 ALSOP, SECOND BY DIRECTOR MCLAUGHLIN; 1 ABSENT - DIRECTOR BERJIS) THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, RELEASE OF PROCTORING, REQUEST FOR REVISION OF PRIVILEGES, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 37 concerning CONFERENCE WITH LEGAL COUNSEL – FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Kern County Hospital Authority, a Governmental entity v. California Department of Corrections and Rehabilitation, et al., Kern County Superior Court Case No. BCV-20-102979 DRL – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 38 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Brian Snellgrove and Jennifer Snellgrove v. Kern County Hospital Authority, and DOES 1 through 100, Inclusive, Kern County Superior Court No. BCV-20-102881-TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 39 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

Item No. 40 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(e)(3)) Number of cases: Three (3) 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. 41 concerning CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2) & (e)(2)) Number of cases: One (1) Significant exposure to litigation in the opinion of the Board of Governors on the advice of legal counsel, based on: Facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the Authority and that are known to a potential plaintiff or plaintiffs. Facts and circumstances are as follows: Meridian Healthcare Partners, Inc. – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 42 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521, Charging Party, v. Kern County Hospital Authority, Respondent, Public Employment Relations Board Case No. LA-CE-1580-M – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 43 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521 Plaintiff/Petitioner, v. Kern County Hospital Authority, Kern Medical Surgery Center, LLC, and DOES 1-25, Defendants/ Respondents, Kern County Superior Court Case No. BCV-22-101782 JEB – HEARD; NO REPORTABLE ACTION TAKEN

ADJOURNED TO WEDNESDAY, JULY 19, 2023 AT 11:30 A.M.

Pollard



/s/ Mona A. Allen
Authority Board Coordinator



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