



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

**Kern Medical Center
1700 Mount Vernon Avenue
Bakersfield, California 93306**

Special Meeting
Monday, August 1, 2022

1:00 P.M.

BOARD RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, Kitchen, McLaughlin, Pelz
Roll Call: 5 Present; 2 Absent - Alsop, Kitchen

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: DIRECTORS ALSOP AND KITCHEN JOINED THE MEETING AFTER THE VOTE ON THE CONSENT AGENDA AND PRIOR TO THE DISCUSSION AND VOTE ON ITEM 4

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

ITEMS FOR CONSIDERATION

CA

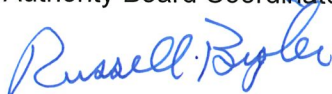
- 3) Request to postpone 10-day written response to Board referral from July 20, 2022, to next regular Board meeting on August 17, 2022 –
APPROVED
Pelz-Berjis: 5 Ayes; 2 Absent - Alsop, Kitchen
- 4) Proposed Memorandum of Understanding with Service Employees International Union, Local 521, for bargaining units 1, 2, 3, 4, 5, and 6, effective August 1, 2022 through July 31, 2025, with changes to wages, hours, and terms and conditions of employment –
CHIEF EXECUTIVE OFFICER SCOTT THYGERSON HEARD REGARDING THE MOU; CHAIRMAN BIGLER THANKED MR. THYGERSON AND STAFF FOR THE RESPECT SHOWN TO THE SEIU NEGOTIATING TEAM AND THEIR HARD WORK REGARDING THE EFFORTS TO REACH AGREEMENT ON A SUCCESSOR MOU; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND HUMAN RESOURCES TO IMPLEMENT CHANGES
Alsop-Kitchen: All Ayes

ADJOURNED TO WEDNESDAY, AUGUST 17, 2022, AT 11:30 A.M.

McLaughlin



/s/ Mona A. Allen
Authority Board Coordinator



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