



SUMMARY OF PROCEEDINGS

KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting
Wednesday, October 20, 2021

11:30 A.M.

BOARD RECONVENED

Directors Present: Alsop, Berjjs, Bigler, Brar, Kitchen, McLaughlin, Pelz

Directors Absent: None

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

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 REPORTED ON THE GME SUMMIT WITH UCLA EXECUTIVE VICE DEAN BRADDOCK AND ASSISTANT DEAN HA AND THANKED CHAIRMAN BIGLER AND DIRECTOR BRAR FOR ATTENDING THE EVENING PRESENTATION

RECOGNITION

- 3) Presentation by the President, Hospital and Clinic Operations recognizing Kern Medical Center employees for their time and dedication providing vaccinations at the Kern County Fair during the COVID-19 pandemic –
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Proposed Resolution in the matter of making findings pursuant to Government Code Section 54953, as amended by Assembly Bill 361, and authorizing the continued use of virtual meetings –
APPROVED; ADOPTED RESOLUTION 2021-010
Brar-McLaughlin: All Ayes

CA

- 5) Minutes for the Kern County Hospital Authority Board of Governors regular meeting on September 15, 2021 and special meeting on October 13, 2021 –
APPROVED
Brar-McLaughlin: All Ayes

CA

- 6) Proposed Resolution establishing regular meeting dates of the Kern County Hospital Authority Board of Governors for calendar year 2022 –
APPROVED; ADOPTED RESOLUTION 2021-011
Brar-McLaughlin: All Ayes

CA

- 7) Proposed Master Lease Schedule with Presidio Technology Capital, LLC, an independent contractor, containing non-standard terms and conditions, for services to support the information technology infrastructure, for a term of three years upon signature by the lessor, in an amount not to exceed \$1,664,657 –
APPROVED; ADOPTED RESOLUTION 2021-012; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 060-2021
Brar-McLaughlin: All Ayes

CA

- 15) Proposed Purchase Agreement with GE Healthcare, an independent contractor, for purchase of a Senographe Pristina Mammography System for the Q Street imaging center, in an amount not to exceed \$403,343, plus applicable taxes –
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 067-2021
Pelz-Berjis: All Ayes
 - 16) Kern County Hospital Authority financial report –
RECEIVED AND FILED
Berjis-Pelz: 6 Ayes; 1 Absent - Kitchen (unable to hear roll call vote)
 - 17) Kern County Hospital Authority Chief Executive Officer report –
RECEIVED AND FILED
Berjis-McLaughlin: All Ayes
- CA
- 18) Claims and Lawsuits Filed as of September 30, 2021 –
RECEIVED AND FILED
Brar-McLaughlin: All Ayes

ADJOURNED TO CLOSED SESSION
McLaughlin-Berjis

CLOSED SESSION

- 19) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 20) CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521 (Government Code Section 54957.6) – SEE RESULTS BELOW
- 21) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521 v. County of Kern, et al., Public Employment Relations Board Case No. LA-CE-1084-M – SEE RESULTS BELOW
- 22) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INTITATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Robert Gaylan Speck and Elizabeth Pickering-Speck v. Ernesto Perez, Gregory Jay Lajoie, Kern Medical Center, Kern County Hospital Authority, Amber Louise Jones, D.O., and DOES 1 through 200, Inclusive, Kern County Superior Court Case No. BCV-21-101604 TSC – SEE RESULTS BELOW
- 23) CONFERENCE WITH LEGAL COUNSEL - FORMALLY INTITATED 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

- 24) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: President, Hospital and Clinic Operations (Government Code Section 54957) – SEE RESULTS BELOW

**RECONVENED FROM CLOSED SESSION
McLaughlin-Berjjs**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 19 concerning Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – HEARD; BY A UNANIMOUS VOTE (MOTION BY DIRECTOR PELZ, SECOND BY DIRECTOR MCLAUGHLIN), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, VOLUNTARY RESIGNATION OF PRIVILEGES, AND AUTOMATIC TERMINATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 20 concerning CONFERENCE WITH LABOR NEGOTIATORS - Agency designated representatives: Chief Executive Officer Russell V. Judd, and designated staff - Employee organizations: Service Employees International Union, Local 521 (Government Code Section 54957.6) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 21 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Service Employees International Union, Local 521 v. County of Kern, et al., Public Employment Relations Board Case No. LA-CE-1084-M – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 22 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INTITATED LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Robert Gaylan Speck and Elizabeth Pickering-Speck v. Ernesto Perez, Gregory Jay Lajoie, Kern Medical Center, Kern County Hospital Authority, Amber Louise Jones, D.O., and DOES 1 through 200, Inclusive, Kern County Superior Court Case No. BCV-21-101604 TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 23 concerning CONFERENCE WITH LEGAL COUNSEL - FORMALLY INTITATED 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. 24 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: President, Hospital and Clinic Operations (Government Code Section 54957) – HEARD; NO REPORTABLE ACTION TAKEN

**ADJOURNED TO WEDNESDAY, NOVEMBER 17, 2021 AT 11:30 A.M.
Alsop**

Mona A. Allen

/s/ Mona A. Allen
Authority Board Coordinator

Russell Bigler

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