



## SUMMARY OF PROCEEDINGS

### KERN COUNTY HOSPITAL AUTHORITY BOARD OF GOVERNORS

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

Regular Meeting  
Wednesday, October 21, 2020

11:30 A.M.

BOARD TO RECONVENED

Board Members: Alsop, Berjis, Bigler, Brar, McLaughlin, Pelz  
Roll Call: 5 Present: 1 Absent - Brar

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))  
**NO ONE HEARD**

RECOGNITION

- 3) Virtual tour of Kern Medical Center –  
MADE PRESENTATION

ITEMS FOR CONSIDERATION

CA

- 4) Minutes for Kern County Hospital Authority Board of Governors regular meeting on September 16, 2020 –  
APPROVED  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 5) Proposed Resolution establishing regular meeting dates of the Kern County Hospital Authority Board of Governors for calendar year 2021 –  
APPROVED; ADOPTED RESOLUTION 2020-009  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 6) Proposed retroactive Amendment No. 10 to Agreement 1324502 with Vantage Technology Consulting Group, an independent contractor, for construction management services related to the 4C Nurse Call System Upgrade Project, increasing the maximum payable by \$41,943, from \$444,408 to \$486,351, to cover the additional services, effective October 2, 2020 –  
MADE FINDING PROJECT IS EXEMPT FROM FURTHER CEQA REVIEW PER SECTIONS 15301, 15302 AND 15061(b)(3) OF STATE CEQA GUIDELINES; APPROVED; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN AGREEMENT 047-2020; AUTHORIZED CHIEF EXECUTIVE OFFICER TO SIGN FUTURE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE TOTAL CONTRACT AMOUNT  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 7) Proposed retroactive GHX Credentialing, Contracting, and Compliance Form with Global Healthcare Exchange, LLC, an independent contractor, containing non-standard terms and condition, for purchase of a subscription to the Vendormate Credentialing software to provide verification of vendor credentials, for a term of three years at no cost, effective July 1, 2019 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 048-2020  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**



CA

- 8) Proposed Amended and Restated Engagement Letter 024-2020 with Moss Adams, LLP, an independent contractor, for financial auditing services for fiscal year ending June 30, 2020, incorporating the United States Department of Health and Human Services requirement of a Single Audit for recipients of the Provider Relief Fund associated with the fiscal year of receipt, in an additional amount not to exceed \$25,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 049-2020  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 9) Proposed Agreement with Naheedy and Zarandy Medical Group, Inc., an independent contractor, for professional medical services in the Department of Radiology from November 1, 2020 through October 31, 2022, in an amount not to exceed \$800,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 050-2020  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 10) Proposed Agreement with Tri M. Ngo, M.D., a contract employee, for professional medical services in the Department of Radiology from November 21, 2020 through November 20, 2023, in an amount not to exceed \$1,900,000 –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 051-2020  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

CA

- 11) Proposed Amendment No. 3 to Agreement 078-2018 with Ray A Morgan Company, an independent contractor, for lease and maintenance of printers and facsimile machines for the period October 21, 2020 through November 30, 2023, for the exchange of equipment at no additional cost –  
APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 052-2020  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

NOTE: DIRECTOR BRAR JOINED THE MEETING AFTER THE VOTE ON THE CONSENT AGENDA AND BEFORE THE VOTE ON AGENDA ITEM 12

- 12) Kern County Hospital Authority financial report –  
RECEIVED AND FILED  
**Pelz-Brar: 6 Ayes**
- 13) Kern County Hospital Authority Chief Executive Officer report –  
RECEIVED AND FILED  
**McLaughlin-Berjis: 6 Ayes**

CA

- 14) Claims and Lawsuits Filed as of September 30, 2020 –  
RECEIVED AND FILED  
**Pelz-McLaughlin: 5 Ayes; 1 Absent - Brar**

ADJOURNED TO CLOSED SESSION  
**Alsop-McLaughlin**

CLOSED SESSION

- 15) Request for Closed Session regarding peer review of health practitioners (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 16) Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – SEE RESULTS BELOW
- 17) 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
- 18) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Isaac Salas, a minor, by and through his Guardian ad Litem v. Kern County Hospital Authority dba Kern Medical, et al., Kern County Superior Court Case No. BCV-20-100675 TSC – SEE RESULTS BELOW
- 19) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Farzin Tayefeh, M.D., et al. v. County of Kern, et al., Kern County Superior Court, Case No. BCV-15-100647 TSC – SEE RESULTS BELOW
- 20) 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-Pelz**

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

Item No. 15 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 BERJIS, SECOND BY DIRECTOR BRAR), THE BOARD APPROVED ALL PRACTITIONERS RECOMMENDED FOR INITIAL APPOINTMENT, REAPPOINTMENT, REVIEW/RELEASE OF PROCTORING, AND VOLUNTARY RESIGNATION OF PRIVILEGES; NO OTHER REPORTABLE ACTION TAKEN

Item No. 16 concerning Request for Closed Session regarding peer review of health facilities (Health and Safety Code Section 101855(j)(2)) – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 17 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. 18 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)) Name of case: Isaac Salas, a minor, by and through  
his Guardian ad Litem v. Kern County Hospital Authority dba Kern Medical, et al., Kern County  
Superior Court Case No. BCV-20-100675 TSC – HEARD; NO REPORTABLE ACTION TAKEN

Item No. 19 concerning CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)) Name of case: Farzin Tayefeh, M.D., et al. v.  
County of Kern, et al., Kern County Superior Court, Case No. BCV-15-100647 TSC – HEARD;  
NO REPORTABLE ACTION TAKEN

Item No. 20 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, NOVEMBER 18, 2020, AT 11:30 A.M.

**Brar**



/s/ Mona A. Allen  
Authority Board Coordinator



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