

# **AGENDA**

## **BOARD OF DIRECTORS**

**KERN HEALTH SYSTEMS**  
**2900 Buck Owens Boulevard**  
Bakersfield, California 93308

**Special Meeting**  
**Monday, November 25, 2024**

**11:00 A.M.**

All agenda item supporting documentation is available for public review on the Kern Health Systems website: <https://www.kernfamilyhealthcare.com/about-us/governing-board/>  
Following the posting of the agenda, any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available on the KHS website.  
Any member of the public may observe the scheduled proceedings by using the information listed below:

**Join Zoom Meeting (Click Ctrl and tap link)**

<https://us02web.zoom.us/j/9352119443?pwd=OXd2aWQ1TVhJMWNabEI4ZIBlYnBWUT09>

**Meeting ID: 935 211 9443**

**Passcode: 640917**

**PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC DEVICES DURING THE MEETING**

### **BOARD TO RECONVENE**

Directors: Watson, Thygerson, Patel, Elliott, Acharya, Alva, Bowers, Hoffmann, Ma, McGlew, Meave, Singh, Tamsi, Turnipseed

**ROLL CALL:**

### **PRELIMINARY MATTERS**

- 1) Request by Director Turnipseed to participate remotely in the Special Meeting of the Kern Health Systems Board of Directors for “just cause” as a result of a childcare or caregiving need of grandchildren, in accordance with Government Code Section 54953  
**APPROVE**

### PUBLIC PRESENTATIONS

- 2) 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. Also, 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. THE MEETING FACILITATOR WILL INDICATE WHEN THERE IS 15 SECONDS REMAINING TO YOUR PRESENTATION TIME!**

### ADJOURN TO CLOSED SESSION

### CLOSED SESSION

- 3) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (Government Code Section 54956.9 (e)(3)) Number of cases: Four (4)- Significant exposure to litigation in the opinion of the Board of Directors 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

11:20 A.M.

### BOARD TO RECONVENE

### REPORT ON ACTIONS TAKEN IN CLOSED SESSION

### BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 4) 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))

### OTHER MATTERS

- 5) Proposed establishment of Kern Health Systems Board Executive Committee (Fiscal Impact: None) –  
DISCUSS; PROVIDE DIRECTION TO STAFF
  
- 6) Discussion regarding Kern Health Systems General Counsel and reporting relationship with Board of Directors (Fiscal Impact: None) –  
DISCUSS; PROVIDE DIRECTION TO STAFF

ADJOURN TO DECEMBER 19, 2024 AT 8:00 A.M.

### **AMERICANS WITH DISABILITIES ACT (Government Code Section 54953.2)**

The meeting facilities at Kern Health Systems are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance at the Kern Health Systems office, 2900 Buck Owens Boulevard, Bakersfield, California 93308 or by calling (661) 664-5010. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.