

## SUMMARY OF PROCEEDINGS

### KERN MEDICAL CENTER BUDGET AND FINANCE COMMITTEE

1115 Truxtun Avenue  
Bakersfield, California

Regular Meeting  
Monday, February 2, 2015

8:00 A.M.

COMMITTEE CONVENED by David Couch, Chairman, Board of Supervisors

Counsel: Karen S. Barnes, Chief Deputy County Counsel

Clerk: Siri-Ved Khalsa

Members: David Couch, Mike Maggard, John Nilon, Russell Judd, Arebi Garsa,  
Ryan Sader

Others Present: Elsa Martinez, Assistant Chief Administrative Officer; Bernave Garcia, Accountant III; Shannon Hochstein, Deputy County Counsel

Roll Call: Couch, Judd, Garsa, Sader

Note: Mike Maggard and John Nilon arrived after roll call at 8:07 AM and 8:27 AM respectively.

1) Introductions of Committee Members and Staff –

Mr. Couch provided a brief overview of the role of the committee and requested all present to introduce themselves.

2) Election of Committee Chairman and Vice Chairman –

Mr. Couch called for nominations for Chairman and Vice Chairman of the KMC Budget and Finance Committee.

MOTION BY MR. COUCH NOMINATING MIKE MAGGARD AS CHAIRMAN; THERE BEING NO FURTHER NOMINATIONS, AND BY UNANIMOUS VOTE, MIKE MAGGARD WAS ELECTED CHAIRMAN; MOTION BY MR. MAGGARD NOMINATING DAVID COUCH AS VICE CHAIRMAN; THERE BEING NO FURTHER NOMINATIONS, AND BY UNANIMOUS VOTE, DAVID COUCH WAS ELECTED VICE CHAIRMAN.

- 3) Report on mid-year review of government receivables (Fiscal Impact: None) –  
RECOMMENDATION BY MR. AREBI FOR QUARTERLY REVIEW OF ALL GOVERNMENTAL RECEIVABLE BALANCES; RECEIVED AND FILED  
**Judd - Couch: 5 Ayes; 1 absent - Nilon**
- 4) Report on Kern Medical Center financial position (Fiscal Impact: None) –  
REQUEST BY MR. MAGGARD FOR THE REPORT IN FUTURE TO INCLUDE AN INCOME STATEMENT FOR CORRECTIONAL MEDICINE; REQUEST BY MR. COUCH THAT IN FUTURE KEY FINANCIAL INDICATORS INCLUDE TARGETS FOR 1) WHAT IS ACHIEVABLE, 2) POINT WHERE HOSPITAL BECOMES PROFITABLE, AND 3) BEST PRACTICES; REQUEST BY MR. MAGGARD THAT IN FUTURE MORE EXPLANATION BE PROVIDED REGARDING DAYS IN ACCOUNTS RECEIVABLE; RECOMMENDATION BY MR. AREBI FOR QUARTERLY REVIEW OF ALLOWANCES FOR BAD DEBT; RECEIVED AND FILED  
**Couch - Judd: All Ayes**
- 5) Proposed response to County fiscal emergency (Fiscal Impact: None) –  
RECEIVED AND FILED  
**Judd - Couch: All Ayes**
- 6) Kern Medical Center Chief Financial Officer report (Fiscal Impact: None) –  
RECEIVED AND FILED  
**Judd - Couch: All Ayes**

#### PUBLIC PRESENTATIONS

- 7) This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee 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 Committee at a later meeting. Also, the Committee may take action to direct the staff to place a matter of business on a future agenda. –

NO ONE HEARD

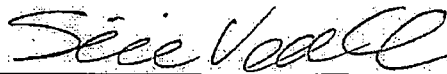
#### COMMITTEE MEMBER ANNOUNCEMENTS OR REPORTS

- 8) On their own initiative, Committee 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)) –

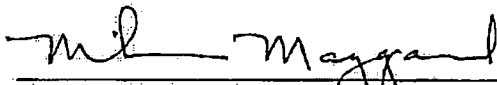
NO ONE HEARD

ADJOURNED; RECESSED TO MONDAY, MARCH 2, 2015 AT 8:00 A.M.

*Couch*



SIRI-VED KHALSA, Clerk



MIKE MAGGARD, Chairman