

SUMMARY OF PROCEEDINGS

KERN MEDICAL CENTER BUDGET AND FINANCE COMMITTEE

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, March 2, 2015

8:00 A.M.

COMMITTEE CONVENED by David Couch, Vice Chairman

Counsel: Karen S. Barnes, Chief Deputy County Counsel

Clerk: Siri-Ved Khalsa

Members: David Couch, Mike Maggard, John Nilon, Russell Judd, Andy Cantu,
Ryan Sader

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

Roll Call: Couch, Nilon, Judd, Cantu, Sader

PUBLIC PRESENTATIONS

- 1) 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

- 2) 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

- CA-3) Minutes for Budget and Finance Committee meeting on February 2, 2015 (Fiscal Impact: None) –
APPROVED
Nilon, Judd: All Ayes
- 4) Report on Correctional Medicine financial position (Fiscal Impact: None) –
RECEIVED AND FILED
Judd, Nilon: All Ayes
- 5) Report on Kern Medical Center financial position (Fiscal Impact: None) –
RECOMMENDATION BY MR. CANTU FOR REPORT IN FUTURE TO SEPARATE CORRECTIONS FROM INDIGENT ON LINE 4 OF INCOME STATEMENT; RECOMMENDATION BY MR. JUDD FOR KMC IN FUTURE TO INCLUDE EXPLANATION OF LOAN BALANCE IN THIS REPORT; REQUEST FROM MR. NILON FOR REPORT IN FUTURE TO INCLUDE A SLIDE COMPARING KMC BAD DEBT TO THAT OF LIKE INSTITUTIONS; RECOMMENDATION BY MR. JUDD FOR KMC TO CREATE BAD DEBT POLICY –
RECEIVED AND FILED
Judd, Nilon: All Ayes
- 6) Kern Medical Center Chief Financial Officer report (Fiscal Impact: None) –
RECEIVED AND FILED
Nilon, Judd: All Ayes

ADJOURNED TO MONDAY, MAY 4, 2015 AT 8:00 A.M.

Couch


SIRI-VED KHALSA, Clerk


DAVID COUCH, Vice Chairman