

SUMMARY OF PROCEEDINGS

KERN MEDICAL CENTER BUDGET AND FINANCE COMMITTEE

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Monday, December 7, 2015

8:30 A.M.

COMMITTEE RECONVENED

Members present: Couch, Maggard, Nilon, Judd, Cantu, Mills

Members absent: None

NOTE: The vote is displayed in bold below each item. For example, Couch-Nilon denotes Member Couch made the motion and Member Nilon seconded the motion.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE 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 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)) –

COMMITTEE MEMBER JUDD ANNOUNCED KERN MEDICAL CENTER HAS HIRED AN AUTHORITY BOARD COORDINATOR WHO WILL REPLACE SIRI VED KHALSA IN THAT ROLE; MS. KHALSA, WHO SERVES KMC IN THE DUAL ROLE OF RISK MANAGER AND COMPLIANCE/PRIVACY OFFICER WAS THANKED BY THE COMMITTEE FOR HER SERVICE

- CA-3) Minutes for Budget and Finance Committee meeting on November 2, 2015 (Fiscal Impact: None) –

APPROVED

Nilon-Couch: All Ayes

- 4) Kern Medical Center Chief Financial Officer Financial Statement Report for the period ending October 31, 2015 (Fiscal Impact: None) –

RECEIVED AND FILED

Nilon-Couch: All Ayes

ADJOURNED TO MONDAY, FEBRUARY 1, 2016 AT 8:30 A.M.

Couch



/s/ Mike Maggard
Chairman
Budget and Finance Committee



/s/ Siri-Ved Khalsa
Clerk
Budget and Finance Committee