



**North Kern South Tulare  
Hospital District**

1509 Tokay Avenue • Delano, CA 93215  
[www.nksthd.org](http://www.nksthd.org)

**Board Meeting  
Agenda  
To be held via  
Teleconference**

**September 29, 2021**

**6:00pm**



## District Regular Meeting Agenda

September 29, 2021

Wednesday – 6:00pm

**IN ACCORDANCE WITH THE GOVERNOR NEWSOM’S EXECUTIVE ORDER #N-29-20, THIS MEETING WILL BE CONDUCTED FULLY VIA TELEPHONE CONFERENCE, DUE TO THE CURRENT VISITOR RESTRICTIONS AT THE FACILITY. TO PARTICIPATE PLEASE FOLLOW THESE INSTRUCTIONS. AT THE TIME FOR THE MEETING, YOU MAY CALL IN AS FOLLOWS:**

### Public Access Via Zoom video or audio conference

Meeting ID: 779 497 8178

Passcode: mqY4cs

Access via Zoom App, Website or

<https://us02web.zoom.us/j/7794978178?pwd=a2hDWU95dDE2Ly9Ja0kzYVpPOWRvQT09>

➤ Or Call In Number: (669) 900-6833 - 852931

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, or if you need to have this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the District Office at (661) 720-2101. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”

#### I. CALL TO ORDER:

#### II. PUBLIC COMMENTS:

#### III. CORRESPONDENCE:

1. Sponsorship Robert F. Kennedy (RFK) baseball team, requesting \$300 for the year. Sponsorship will include advertisement banner.
2. DDSNF requesting a \$2,500 sponsorship for Halloween T-shirts for DDSNF staff.

#### IV. BOARD MEETING MINUTES:

3. August 26, 2021 Regular Meeting
4. August 30, 2021 Special Meeting

### CONSENT CALENDAR ITEMS

All “Consent Calendar Items” are considered “routine” and will be approved in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the “Consent Calendar Item” section. All Items removed from the Consent Calendar for further discussion will be heard at the end of “Scheduled Matters.”

#### V. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT:

5. District Disbursements - August 2021



- Citizens Business Bank
- Valley Republic Bank
- 6. District Operating Account- August 2021
  - Citizens Business Bank
  - Valley Republic Bank
- 7. LAIF (BETA)- July 2021
- 8. Alpha Fund- Claims Summary
- 9. P&L Statement and other financial reports: August 2021

#### **VI. GLORIA NELSON CENTER:**

- 10. GNC Disbursements- August 2021
  - Citizens Business Bank
  - Valley Republic Bank
- 11. GNC Operating Account- August 2021
  - Citizens Business Bank
  - Valley Republic Bank
- 12. Family Practice- P&L Statement and other financial reports – August 2021
- 13. Pediatrics- P&L Statement and other financial reports – August 2021
- 14. OBGYN- P&L Statement and other financial reports – August 2021

#### **VII. DELANO DISTRICT SKILLED NURSING FACILITY:**

- 15. SNF Disbursements – August 2021
  - Citizens Business Bank
  - Valley Republic Bank
- 16. SNF Operating Account – August 2021
  - Citizens Business Bank
  - Valley Republic Bank
- 17. SNF Money Market Account - August 2021
- 18. Days Sales Report
- 19. Profit & Loss Statement and other financial reports – August 2021
- 20. Census and Patient Days – August 2021

### **DISCUSSION ITEMS**

#### **VIII. NORTH KERN SOUTH TULARE HOSPITAL DISTRICT:**

- 21. Update: District's Employee Handbook.
- 22. Update: Consideration of renewing Proclamation of Covid-19 Emergency, update concerning vaccination and other requirement affecting District facilities and personnel, and discussion/consideration of any necessary Board action related to the Covid-19 Emergency.
- 23. Consideration of Resolution authorizing continued teleconferenced Board meetings consistent with new legislation and current Covid-19 emergency.



24. Update: Employee Health Insurance benefit for the district to take effect on October 1<sup>st</sup> 2021.
25. Update: Discussion regarding marketing.
26. Approval for District employees proposed wage reallocation.
27. Approval for the updated organizational chart
28. Discussion on PTO donation program
29. Discussion hiring inhouse gardener/maintenance
30. Discussion on installing individual room Heating Ventilation Air Conditioning (HVAC) unit
31. Discussion on social media technology policy
32. Discussion /action- Board expectations regarding roles and responsibilities of Administrator, Board Clerk

**IX. GLORIA NELSON CENTER (GNC):**

33. Update: GNC flooring replacement project.
34. Update: Hazard pay for Gloria Nelson Center (GNC) employees.

**X. DELANO DISTRICT SKILLED NURSING FACILITY:**

35. Approval for hazard pay to employees working in the yellow or red zone.
36. Approval to hire Nursing Utilization Review Consultant
37. Approval to renew financial auditor Dingus / Zarecor & Associates (DZA) for 2020 - 2021

**XI. DISTRICT ADMINISTRATOR REPORT:**

38. Update: Application for Grants for Covid-19 Testing, FEMA, etc. – confirm all paperwork filed and status.

**XII. CLOSED SESSION:**

39. Conference with Legal Counsel concerning existing litigation (Gov. Code 54956.9(d)(1)). Two cases: DFEH Claim #202 009-11335723; and Albiar v. North Kern – South Tulare Hospital District et al., Kern County Sup. Ct. #BCV-20-102520 BCB
40. Conference with Legal Counsel concerning significant exposure to litigation (Gov. Code 54956.9(d)(2). – 7 cases, facts not known to potential plaintiffs
41. Conference with Labor Negotiators (Gov. Code 54957.6), Agency Representatives: Ted Telmo and Che Johnson. Employees: All represented (SEIU, BHU) and unrepresented employees
42. Health Care Facility Trade Secrets (Health and Safety Code 32106)

**XIII. OPEN SESSION: REPORT OF ACTION TAKEN, AS REQUIRED BY THE BROWN ACT**

**ADJOURNMENT:**

I certify that the agenda was posted on 09/24/2021 / DVT Initials