

KERN HEALTH SYSTEMS' REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: April 14, 2005
TIME: 7:00 A.M.
PLACE: 9700 Stockdale Hwy, 1st Floor, Board Room
Bakersfield, CA 93311

The Agenda is divided into three sections:

CORRESPONDENCE AND CONSENT CALENDAR: These matters include routine non-policy financial and administrative actions, may include correspondence, and are usually approved by a single majority vote. Any Board Member may remove an item from the correspondence and consent calendar.

REGULAR CALENDAR: These items include significant financial, administrative and policy matters.

CLOSED SESSION: These items include contracting, peer review, personnel and litigation matters and other issues to be discussed by Board members only, with report to the public on any action taken.

Regular Agenda Correspondence and Consent Calendar

1. Approval of the minutes of March 10th, 2005 Board Meeting.
2. Approval of revisions to the following Policies:
 - a. #3.22 Referral and Authorization Process (attachment)
 - b. #13.01-P – Drug Utilization and Non-Formulary Treatment Request (attachment)
3. Approval of the following recommended additions to the Formulary:
 - a. Fioricet (Butabarbital, caffeine and acetaminophen (Attachment)
 - b. Lipitor (Atorvastatin) (Attachment)
4. Approval of the following recommended deletions from the Formulary:
 - a. Alprazolam (Xanax)
 - b. Triamcinolone (Nasacort AQ, Tri-Nasal)
 - c. Beclomethasone (Beconase AQ)

Regular Calendar

I. PUBLIC COMMENT

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. 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 YOUR NAME BEFORE MAKING YOUR
PRESENTATION.

II. COMMITTEE REPORT

No reports

III. STAFF REPORTS

- A. CEO Report. (handout)
- B. Medical Directors Report (handout)

IV. ACTION ITEMS

1. **Discussion and possible action regarding** approval of amendments to the following policies and procedures:
 - A. #10:01 Committee appointments
Pharmacy and Therapeutics Committee –
voting privileges for the Corporate Pharmacist
2. **Discussion and possible action regarding** approval of revisions to #4.01 Credentialing policy. (handout)
3. **Discussion and possible action regarding** approval of the following recommended additions to the KHS formulary:
 - a. Phenytoin (see attachment)
 - b. Ciprodex (see attachment)
4. **Discussion and possible action regarding** approval of the creation of the Kern Health Systems Group Health Plan, a separate but affiliated health plan for the purpose of managing non-Medi-Cal members.
5. **Discussion and possible action regarding** appointment of the governing board of the Kern Health Systems Group Health Plan.
6. **Discussion and possible action regarding** approval of the proposed Management and Administrative Services Agreement between Kern Health Systems and the Kern Health Systems Group Health Plan to

provide for the management of the Kern Health Systems Group Health Plan by Kern Health Systems and authorization for the Chairman to sign the agreement.

7. **Discussion and possible action regarding** approval of a request for a grant by the Hospital Council. (C. Sorrell)

Adjourn to Closed Session:

1. Closed Session Regarding Peer Review
(California and Welfare Institutions Code Section (14087.38(n))
 - (a) Closed Session to discuss and discharge its responsibility to evaluate and improve the quality of care rendered by health facilities and health practitioners.
2. Closed Session Regarding Provider Rates and Contracts
(California Welfare and Institutions Code Section 14087.38(m))
 - a. Closed session to consider and take action of matters pertaining to contracts, and contract negotiations with providers of health care services concerning all matters related to rate of payment.
3. Closed Session Regarding Personnel
(Government Code (Action 54957))

V. Adjourn to Open Session

1. Report on Closed Session

PLEASE NOTE: Anyone wishing information on the Kern Health Systems Board of Directors or Committee Agendas should contact Kern Health Systems, either by telephone at (661) 664-5000 or in writing at the following address:

Kern Family Health Care
9700 Stockdale Highway
Bakersfield, CA 93311

Such requests must be received no later than 5:00 p.m. ten (10) business days prior to the next regularly scheduled Board Meeting.