

# KERN HEALTH SYSTEMS'

## MEETING OF THE

### BOARD OF DIRECTORS

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## AGENDA

DATE: August 11, 2005  
TIME: 7:00 A.M.  
PLACE: 9700 Stockdale Hwy  
1<sup>st</sup> Floor, Board Room  
Bakersfield, CA

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 the June 9<sup>th</sup> & 22<sup>nd</sup> Board Meetings (attachment)
2. Approval of the following recommended additions to the Formulary:
  - a. Spironolactone
  - b. Ranitidine
3. Approval of revisions to the following policies and procedures:
  - 3.22-P Referral and Authorization Process (attached)
  - 3.24-P Pregnancy and Maternity Care (attached)
  - 3.25-I Authorizations and Approval Levels (attached)
  - 3.25-P No Authorization Services and Procedures (attached)

### 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**

- A. Finance Committee
  - 1. Discussion and possible action regarding the Finance Statements of April, May & June 2005. (attachments)
- B. Quality Improvement/Utilization Management Committee
  - 1. Discussion and possible action regarding 2004 HEDIS results (Linda Howells, RN QI Manager & Lon Graves, MD)

III. **STAFF REPORTS**

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

IV. **ACTION ITEMS**

- 1. Discussion and possible action **regarding new additions to the formulary:**
  - A. Fenofibrate (attachment)
  - B. Phenergan (Promethazine: DM, Codeine, VC) (attachment)
  - C. Singulair (Montelukast) (attachmemnt)
- 2. Discussion and possible action **regarding allocation of reserve funds to continue Adolescent Wellness Project** (Veva Islas-Hooker, MPH) (see attached report)

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

Board to Reconvene to:

**KERN HEALTH SYSTEMS’  
GROUP HEALTH PLAN  
MEETING OF THE  
BOARD OF DIRECTORS**

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**DATE:** August 11, 2005  
**TIME:** immediately following the meeting of the Kern Health Systems’ Board of Directors  
**PLACE:** Kern Health Systems  
9700 Stockdale Hwy, 1<sup>st</sup> Floor Board Room  
Bakersfield, CA

Meeting not convened due to lack of agenda items.

**Adjournment**

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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.