

KERN HEALTH SYSTEMS' REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: February 10th, 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 January 13th, Board Meeting.
2. Approval of the following additions to the formulary:
 - a.

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.(attachment)
- b. Medical Directors Report ()

IV. ACTION ITEMS

1. Discussion and possible action regarding
2. Discussion and possible action regarding
3. Discussion and possible action regarding

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)
 - a. CEO Performance Evaluation
4. Closed Session Regarding Pending or Potential Litigation
(Government Code

V. Adjourn to Open Session

1. Report on Closed Session

Adjourn

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 Health Systems
Board of Directors Meeting - Agenda
2005

Page 3 of 3

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.