

KERN HEALTH SYSTEMS'

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: January 13, 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 November 2004 Board Meeting.
2. Approval of the Finance Committee meeting minutes of November 2004.
3. Approval of the following additions to the formulary:
 - a. Cefdinir (additional dosage) (B. Wearda, Pharm D.)
4. Approval of the QI/UM Committee Meeting Minutes and Actions including the following attachments (which are available upon request):
 - a. Physician Advisory Comm. Minutes – Oct. 13, 2004
 - b. Physician Advisory Comm. Minutes – Nov 10, 2004
 - c. Pharmacy and Therapeutics Comm Minutes – Nov 17, 2004
 - d. TAR Qtrly Audit – Jul, Aug and Sept. 2004 - Attachment
 - e. Quality Improvement Update – 3rd Qtr, 2004 – Attachment)
 - f. Site Review Summary Report – 3rd Qtr, 2004 (Attachment)
 - g. Request Second Opinion – YTD 2004,(Attachment)
 - h. Provider Dispute – YTD 2004 (Attachment)
 - i. Continuity of Care for New Members – YTD 2004 (Attachment)
 - j. Health Ed Dept. Activities Report – 3rd Qtr 204, (Attachment)
 - k. Adolescent Wellness Incentive Project Year II (Attachment)
 - l. Member Services Quarterly Call Activity Report – Jul – Sept 2004 (Attachment)
 - m. PCP Changes by Reason – 3rd Qtr 2004 (Attachment)

- n. 3rd Qtr 2004 Credentialing/Recredentialing Summary Report (Attachment)
- o. Medical Directors Report (Attachment)
- p. KP OnCall HealthCare Communications Monthly Summary Report – 3rd Qtr 2004 – (Attachment)
- q. Facility Disposition by PCP (Attached)
- r. Timeliness of UM Decisions – 3rd Qtr 2004, (Attachment)
- s. Weight Watchers Program Report – Jul – Sept 2004 (Attachment)
- t. Staying Healthy Provider Report Cards – Jul – Sept 2004 (Attachment)
- u. 3rd Qtr Grievance Summary (Attachment)
- v. Tabulated Grievances 2004
- w. 3rd Qtr Grievance Summary (Attachment)
- x. Mystery Caller Report Summary 2004 (Attachment)
- y. Accessibility to Specialists 3rd Qtr 2004 (Attachment)

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 (handout)

IV. ACTION ITEMS

- 1. Discussion and possible action regarding 2005 goals and objectives for **Employee Incentive Bonus.** (Carol Sorrell)
- 2. Discussion and possible action regarding distribution of 2004 operations surplus. (Carol 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))
 - a. CEO Performance Evaluation
 4. Closed Session Regarding Pending or Potential Litigation (Government Code)

V. Adjourn to Open Session

- I. 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 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.