

# KERN HEALTH SYSTEMS' SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS

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## AGENDA

DATE: June 22 , 2005  
TIME: 7:30 A.M.  
PLACE: Telephonic access will be available to the public at the following locations:

Kern Health Systems  
9700 Stockdale Hwy  
1<sup>st</sup> Floor, Board Room  
Bakersfield, CA

CALL-IN NUMBER: (877) 791-3294  
PASSCODE: 079576

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.**

IV. ACTION ITEMS

1. Discussion and possible action **regarding approval of 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. (Attachment)**
2. Discussion and possible action **regarding proposed Mutual Guaranty Agreement to guarantee the debts and obligations of each plan. (Attachment)**

**Adjournment to:**

Board to Reconvene to:

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

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DATE: June 22, 2005  
TIME: immediately following the Telephonic Special 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

CALL-IN NUMBER: (877) 791-3294  
PASSCODE: 079576

I. ACTION ITEMS

1. Discussion and possible action **regarding Resolution to approve the Management and Administrative Services agreement with Kern Health Systems. (Attached)**
2. Discussion and possible **action regarding approval of the proposed Mutual Guaranty Agreement with Kern Health Systems. (Attachment)**
3. Discussion and possible **action regarding approving and adoption of Bylaws. (Attachment)**
4. Discussion and possible action **regarding acceptance of assignment from KHS of agreement with MRMIB for Healthy Families Program.**
5. Discussion and possible action **regarding authorize CEO to sign contract with MRMIB for Healthy Families program.**
6. Discussion and possible action **regarding approval of the Kern Health Systems Provider Contract amendments to include Group Health Plan as a party to the KHS provider contracts. (attachment)**

**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.