

KERN HEALTH SYSTEMS' REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: March 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, 2005 Board Meeting.
2. Approval of revisions to the following Policies:
 - a. 2.27 Medical Records and Other Protected Health Information
3. Approval of 4th Quarter 2004 Financial Statements. (Attachment)
4. Approval of the Public Policy Committee Minutes of December 10, 2004 meeting (Attachments upon Request)
5. Approval of the Physician Advisory Committee Minutes of December 7, 2004 meeting (Attachment)
6. Approval of the Physician Advisory Committee Minutes of January 12, 2005 meeting (Attachment)
7. Approval of the Physician Advisory Committee Minutes of February 9, 2005 meeting (Attachment)
8. Approval of amendments to Provider contracts (DMHC required)

9. Approval of the QI/UM Committee Minutes of February 24, 2005 meeting including the following attachments. (Partial Attachment) **Full attachments upon request.*
 - a. 2004 Quality Improvement Program Evaluation, January 1st through September 30, 2004 (Attachment)
 - b. 2005 Quality Improvement Program Description (Attachment)
 - c. 2005 Quality Improvement Work Plan (Attachment)
 - d. Site Review Summary Report 4th Quarter 2004 (Attachment)
 - e. Site Review/Medical Record Review Year End 2004 (Attachment)
 - f. Focus Review – Referral Process Monitoring – December 2004 (Attachment)
 - g. Focus Review – Critical Element Monitoring – December 2004 (Attachment)
 - h. IHEBA (Staying Healthy) Focus Review Monitoring – December 2004 (Attachment)
 - i. Kern Regional/Early Starts Focus Review Monitoring – December 2004 (Attachment)
 - j. CCS Focus Review Monitoring – December 2004 (Attachment)
 - k. Initial Health Assessment (IHA) Focus Review Monitoring – December 2004 (Attachment)
 - l. Family Planning Services Report, January 1 – December 31, 2004 (Attachment)
 - m. Health Education Department Activities Report - 4th Quarter, 2004 (Attachment)
 - n. Adolescent Wellness Incentive Project Year 2, October – December 2004 (Attachment)
 - o. Utilization Management Program Evaluation 2004 (Attachment)
 - p. PCP Changes by Reason - 4th Quarter, 2004 (Attachment)
 - q. Member Services Quarterly Call Activity Report, October 1 – December 31, 2004 (Attachment)
 - r. Credentialing/Recredentialing Summary Report 4th Quarter 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

- a. Q.I./U.M. Committee
Reports on consent agenda
- b. Finance Committee
Financial statements on Consent agenda

III. STAFF REPORTS

- a. CEO Report.(attachment)
- b. Medical Directors Report (handout)

IV. ACTION ITEMS

1. Discussion and possible action regarding approval of resolution to **grant CEO signatory authority for contracts and amendments of contracts necessary to conduct KHS business including the Healthy Families Program.** (Attachment)
2. Discussion and possible action regarding revisions to Credentialing policy #4.01. (Attachment)

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. Discussion and possible action regarding:
 1. CFO employment contract
 2. Associate Medical Director's employment contract

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.