

KERN HEALTH SYSTEMS' REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: May 12th, 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 April, 2005 Board Meeting. (Attachment)
2. Approval of the minutes of the May 2, 2005 Special Board meeting (attachment)
3. Approval of the following recommended deletions from the Formulary: (Attachment)
 - a. Beconase AQ
 - b. Nasacort AQ.
 - c. Tri-Nasal
3. Approval of January & February 2005 Financial statements (Attachment)
4. Approval of draft DMHC/DHS 2004 Financial Audit with KHS response and Correction Action Plan.
5. Approval of the audited 2004 Year-end Financial Statements

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

1. Finance Committee
 - a. Discussion and possible action **regarding transfer of reserve funds for Group Health Plan**

III. STAFF REPORTS

1. CEO Report. (handout)
2. Medical Directors Report (handout)

IV. ACTION ITEMS

1. Discussion and possible action **regarding approval of a request for a grant by the Hospital Council. (C. Sorrell)** (handout)
2. Discussion and possible action **regarding assignment of the KHS Healthy Families contract with MRMIB to the KHS Group Health Plan.**
3. Discussion and possible action **regarding amendment of the KHS Provider contracts to add the KHS Group Health Plan as a party. (Attached)**

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))

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

DATE: May 12th, 2005
TIME: 7:30 a.m., immediately following the Regular Meeting of
the Kern Health Systems' Board of Directors
PLACE: 9700 Stockdale Hwy, 1st Floor, Board Room
Bakersfield, CA 93311

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 adoption of Bylaws. (Handout)**
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 Health Families program.**

Adjournment

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.