

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

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## **TELEPHONIC CONFERENCE AGENDA**

**DATE:** May 2nd, 2005  
**TIME:** 7:30 A.M.  
**PLACE:** 9700 Stockdale Hwy, 1<sup>st</sup> Floor, Board Room  
Bakersfield, CA 93311

**Conference Call #:** (877) 791-3294  
**Passcode:** 079576

**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**

None

### **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**

None

**III. STAFF REPORTS**

None

**IV. ACTION ITEMS**

1. Discussion and possible action **regarding approval of the creation of the Kern Health Systems Group Health Plan, a separate but affiliated health plan for the purpose of managing non-Medi-Cal members.**
2. Discussion and possible action **regarding appointment of the governing board of the Kern Health Systems Group Health Plan.**
3. Discussion and possible action **regarding approval of the 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)**
4. Discussion and possible **action regarding approval of the proposed Mutual Guaranty Agreement to guarantee the debts and obligations of each plan. (Attachment)**

**Adjourn**

Closed Session

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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.