

KERN HEALTH SYSTEMS'

MEETING OF THE

BOARD OF DIRECTORS

AGENDA

DATE: November 10th, 2005
TIME: 7:00 A.M.
PLACE: 9700 Stockdale Hwy
1st Floor, Board Room
Bakersfield, CA

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 October 13th, 2005 Board Meetings (attachment)
2. Approval of the August & September 2005 Financial statements. (attached)
3. Approval of revisions to the following policies and procedures: (all attached)
 - a. # 3.14-P Mental Health Services
 - b. #13.04-I Formulary Process
 - c. # 3.43-P Hospice Care

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. Finance Committee

1. Finance Statements of August & September 2005 .
(On Consent Agenda)

III. STAFF REPORTS

A. CEO Report. (attached)

B. Medical Directors Report (handout)

IV. ACTION ITEMS

1. Discussion and possible action results of **2005 Performance Measures and approval of distribution of 2005 Employee Incentive Bonus Distribution.**
(Carol Sorrell) (attachment)

Adjourn to Closed Session:

1. Closed Session regarding public employee performance evaluation - Title: CEO
(Government Code (Action 54957.1)
 - a. Closed Session Regarding Peer Review
(California and Welfare Institutions Code Section (14087.38(n))
 - b. 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.

V. 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**

AGENDA

DATE: November 10th, 2005
TIME: immediately following the meeting of the
Kern Health Systems’ Board of Directors
PLACE: 9700 Stockdale Hwy, 1st Floor Board Room
Bakersfield, CA

This meeting is cancelled due to lack of agenda items.

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.