

# KERN HEALTH SYSTEMS'

## MEETING OF THE

### BOARD OF DIRECTORS

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## AGENDA

DATE: October 13, 2005  
TIME: 7:00 A.M.  
PLACE: 9700 Stockdale Hwy  
1<sup>st</sup> 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 the August 11, 2005 Board Meetings (attachment)
2. Approval of the June 30, 2005 Quality Improvement/Utilization Management Committee Minutes which include the following attachments:
  - A. Approval of the QI/UM Committee minutes of April 28, 2005. (Attachment)
  - B. Approval of the Public Policy Committee Minutes of June 10, 2005. (Attachment)
  - C. Approval of the Physician Advisory Committee Minutes of May 11, 2005. (Attachment)
  - D. Approval of the Physician Advisory Committee Minutes June 7, 2005. (Attachment)
  - E. 2004 Member Satisfaction Survey (Attachment)
  - F. Approval of the Asthma Disease Management Annual Report 2004 (Attachment)
  - G. Approval of the following KFHC policies and procedures. (Attachments)
    - # 3.22-P Referral and Authorization Process
    - # 3.25-I Authorization Review and Approval Levels
    - # 5.01-I Member Grievance Process
    - # 5.01-P Member Grievance Process
3. Approval of the September 1, 2005 Finance committee minutes

4. Approval of the September 1, 2005 Q.I./U.M. Committee Minutes which include the following attachments:
  - a. QI/UM Committee Minutes of June 30, 2005 meeting (Attachment)
  - b. Physician Advisory Committee Minutes of July 13, 2005 meeting (Attachment)
  - c. Physician Advisory Committee Minutes of August 9, 2005 (Attachment)
  - d. Pharmacy and Therapeutics Committee Minutes of June 29, 2005 (Attachment)
  - e. Approval of TAR Monthly Audit for May, June and July 2005 (Attachment)
  - f. Site Review Summary Report – 2<sup>nd</sup> Quarter, 2005 (Attachment)
  - g. Adolescent Well Visits 2005 (Attachment)
  - h. Well Child 3-6 Visits 2005 (Attachment)
  - i. Prenatal & Postpartum Care 2005 (Attachment)
  - j. Lead Test Results 2005 (Attachment)
  - k. Timeliness of UM Decisions – 2<sup>nd</sup> Quarter, 2005 (Attachment)
  - l. Referral Process Compliance Audit – Semi Annual (Attachment)
  - m. KP OnCall Healthcare Communications – 2<sup>nd</sup> Quarter, 2005 (Attachment)
  - n. Health Education Department Activities Report 2<sup>nd</sup> Quarter, 2005 (Attachment)
  - o. Adolescent Wellness Incentive Project Year 2, April – June 2005 (Attachment)
  - p. Weight Watchers Program Report, October – December 2004 (Attachment)
  - q. Weight Watchers Program Report, January – March 2005 (Attachment)
  - r. Member Services Quarterly Call Activity Report, April – June 2005 (Attachment)
  - s. PCP Changes by Reason, 2<sup>nd</sup> Quarter 2005 (Attachment)
  - t. Credentialing/Rec credentialing Report Summary Report 2<sup>nd</sup> Quarter 2005 (Attachment)
  - u. Revisions to the following policies and procedures (Attachments):
    - #3.24-P Pregnancy and Maternity Care
    - #3.25-P No Authorization Services and Procedures

## **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. Quality Improvement/Utilization Management Committee
  1. Q.I./U.M. Committee minutes with all attachments. (On Consent Agenda)

### **III. STAFF REPORTS**

- A. CEO Report. (Attached)
- B. Medical Directors Report (Attached)

IV. ACTION ITEMS

1. Discussion and possible action **regarding additions to the KHS drug formulary:**
  - a. Vigamox (Moxifloxacin) (see attached)
2. Discussion and possible action **regarding changes to the KHS drug formulary:**
  - a. Antibiotic Utilization guidelines (see attached)
3. Discussion and possible action **regarding consultant recommendations regarding revisions to employee paybands.**

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)

V. **Adjourn to Open Session**

1. Report on Closed Session

VI. **Adjourn**

Board to Reconvene to:

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

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**DATE:** October 13, 2005  
**TIME:** immediately following the 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

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**Regular Agenda**  
**Correspondence and Consent Calendar**

1. No Items

**REGULAR CALENDAR**

- I. **PUBLIC COMMENT**

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II. COMMITTEE REPORT  
None

III. STAFF REPORTS  
None

IV. ACTION ITEMS  
I. Discussion and possible action regarding authorization of investment monies in the Local Agency Investment Fund.

### **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.