

KERN HEALTH SYSTEMS'

MEETING OF THE

BOARD OF DIRECTORS

AGENDA

THE MEETING WAS CANCELLED DUE TO LACK OF AGENDA ITEMS

DATE: April 13, 2006
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 a report to the public on any action taken.

Regular Agenda

Correspondence and Consent Calendar

1. Approval of the minutes of February 2006 Board Meeting (attachment)
2. Approval of December 2005 Financial statements for Kern Health Systems and KHS Group Health Plan.(attachment)
3. Approval of 2006 Budget for Kern Health Systems Group Health Plan. (attachment)
4. Approval of Credentialing Policy 4.01 (attachment)
5. Approval of Quality Improvement/Utilization Management Committee Minutes of February 23, 2006. (except for Q.I. Minutes of Feb. 2006 – all other attachments are upon request):
 - a. QI/UM minutes of Dec. 8, 2005
 - b. Physician Advisory Committee Minutes of Dec. 14, 2005
 - c. Physician Advisory Committee Minutes of Jan. 11, 2006.
 - d. Pharmacy and Therapeutics Committee Minutes of Jan. 26, 2006
 - e. Public Policy/Community Advisory Committee Minutes of Dec. 9, 2005.
 - f. 2006 Quality Improvement Program Description.
 - g. 2006 Quality Improvement Work Plan
 - h. Site Review Summary Report 4th Qtr, 2005.
 - i. Site Review Summary Report Year-End 2005.
 - j. Critical Elements Monitoring, Focus Reviews – Quarter Ending Dec. 2005.
 - k. IHEBA Monitoring, Focus Reviews – Quarter Ending Dec 2005
 - l. IHA Monitoring, Focus Reviews – Quarter Ending Dec. 2005.
 - m. Medical Directors Report

- n. 2005 Quality Improvement Program Evaluation
- o. 2006 Utilization Management Program Description
- p. Mystery Caller Report 4th Qtr.
- q. 2005 Grievance Summary 4th Qtr
- r. 2005 Tabulated Grievance Report 4th Qtr.

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. KHS 2006 Budget (on Action Items)
- B. QI. Committee
 - 1. Q.I. Committee Minutes – February 2006 (on Consent Calendar)

III. STAFF REPORTS

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

IV. ACTION ITEMS

- 1. Discussion and possible action regarding the 2006 KHS budget.

Adjourn to Closed Session:

- 1. Closed Session Regarding Personnel (Government Code (Action 54957.1)
- 2. 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.
- 3. 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.

Board to Reconvene to:

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

AGENDA

THE MEETING IS CANCELLED DUE TO A 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.