

# KERN HEALTH SYSTEMS'

## MEETING OF THE

### BOARD OF DIRECTORS

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## AGENDA

DATE: August 10, 2006  
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 a report to the public on any action taken.

### Regular Agenda

#### Correspondence and Consent Calendar

1. Approval of the minutes of the June 2006 Board Meeting (Attachment)
2. Approval of amendment to Profit Sharing Plan (Attachment)
3. Approval of the following minutes and attachments to the minutes of the KHS QI committee meeting held on June 29, 2006:
  - a. Approval of the QI/UM Committee Minutes of April 27, 2006 meeting (Attachment)
  - b. Approval of the Physician Advisory Committee Minutes of May 10, 2006 meeting
  - c. Approval of the Physician Advisory Committee Minutes of June 7, 2006 meeting
  - d. Critical Elements Monitoring, Focus Reviews - Quarter Ending March 2006
  - e. IHEBA Monitoring, Focus Reviews – Quarter Ending March 2006
  - f. IHA Monitoring, Focus Reviews – Quarter Ending March 2006
  - g. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending March 2006
  - h. CCS Monitoring, Focus Reviews – Quarter Ending March 2006
  - i. Referral Process Monitoring, Focus Reviews – Quarter Ending March 2006
  - j. Health Education Program Plan 2006
  - k. Cultural and Linguistics Services Plan 2006
  - l. Weight Watchers Program Report, January–March 2006
  - m. Daily Hospital Census 6/13/06

- n. Credentialing/Recredentialing Report, 2<sup>nd</sup> Quarter 2006
- o. Monthly TAR audits for January, February, and March 2006
- p. Department of Health Services – Monitoring Review Report - Follow-up visit March 13-14, 2006
- 4. Approval of 2006 Tabulated Grievances and Grievance Summary, 2<sup>nd</sup> Quarter (Attachment)
- 5. Approval of Policy Update 2.39-P, Practitioner/Provider Hearings (Attachment)
- 6. Approval of revisions to KHS Provider contracts (Attachment)

## 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. Financial Update
- B. Q. I. Committee (on Consent)

### III. STAFF REPORTS

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

### IV. ACTION ITEMS

- A. Discussion and possible action regarding revisions to the KHS By-laws regarding Board Member group assignments (Attachment)
- B. Discussion and possible action regarding potential physician appointments to the Physician Advisory Committee
- C. Discussion and possible action regarding election of KHS Board Chair

### Adjourn to Closed Session:

- A. Closed Session Regarding Personnel (Government Code (Action 54957.1))
- B. Closed Session Regarding Peer Review (California and Welfare Institutions Code Section (14087.38(n)))

1. Closed Session to discuss and discharge its responsibility to evaluate and improve the quality of care rendered by health facilities and Health practitioners.
- C. Closed Session Regarding Provider Rates and Contracts  
(California Welfare and Institutions Code Section 14087.38(m))
  1. 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 open session for report on closed session immediately following closed session.

Board to Reconvene to:

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

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**AGENDA**

**DATE:** August 10, 2006  
**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

The Board will not be convened due to lack of agenda items

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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.