

KERN HEALTH SYSTEMS'

MEETING OF THE

BOARD OF DIRECTORS

AGENDA

DATE: February 9, 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 November, 2005 Board Meeting (attachment)
2. Approval of the November 2005 Year-To-Date Kern Health Systems' Financial statements. (attached)
3. Approval of Quality Improvement/Utilization Management Committee Minutes of December 8, 2005. (except for Q.I. Minutes all other attachments are upon request):
 - a. QI/UM minutes of Oct. 27, 2005
 - b. Physician Advisory Committee Minutes of Nov 9, 2005
 - c. Staying Healthy Provider Report Card Report – April –June 2005
 - d. Staying Healthy Provider Report Card Report – Jul – Sept. 2005
 - e. Grievance Summary 3rd Qtr 2005
 - f. Tabulated Grievance Report 3rd Qtr – 2005
 - g. Medical Directors' Report
 - h. Mystery Caller Report – 3rd Qtr 2005

Regular Agenda

Consent Calendar..... (Continued)

4. Approval of the Public Policy Committee minutes of December 9, 2005 (except for Public Policy Committee minutes, of December and June 2005, all other attachments are upon request.):
 - a. Minutes of Dec. 9, 2005 Public Policy meeting.
 - b. Minutes of June 10, 2005 Public Policy meeting.
 - c. Health Education 2005 – 1st Qtr Activities report.
 - d. Health Education 2005 – 2nd Qtr Activities report
 - e. Health Education 2005 – 3rd Qtr Activities report
 - f. Health Ed./Quality Improvement – Pap Smear & Mammogram Incentive Project – 2005 Year I.
 - g. Health Ed/Quality Improvement – Adolescent Wellness Incentive Project – 2005 Year 2. (4th Qtr)
 - h. Health Ed/Quality Improvement – Adolescent Wellness Incentive Project – 2005 Year 2. (2nd Qtr)
 - i. Health Ed/Quality Improvement – Adolescent Wellness Incentive Project – 2005 Year 3.
 - j. Weight Watchers Program – 2004/2005 Review
 - k. Weight Watchers Program – July – Sept. 2005 Review
 - l. Grievance Summary 2nd Qtr – 2005
 - m. Grievance Summary 3rd Qtr – 2005
 - n. Member Satisfaction Survey 2004

5. Approval of revisions to the following policies and procedures: (attachments)
 - 12.92 Corrective Action Plan – Member Rights Audit – Aug. 2005
 - 3.02–P Major Organ Transplant
 - 3.03–P Kern Regional Center Services (Developmental Disabilities and Early Intervention)
 - 3.06–P Dental Services
 - 3.11– I Home & Community Based Services (HCBS) Waiver Programs
 - 3.16–P California Children’s Services (CCS)
 - 3.25–I Authorization Services and Procedures
 - 3.25–P No Authorization Review and Approval Levels and/or
 - 3.36–P Asthma Treatment and Management
 - 3.46–P Tuberculosis Treatment
 - 3.56–P* Services for Children with Special Needs
 - 5.01–I Member Grievance
 - 5.01–P Member Grievance
 - 5.05–P Member Rights and Responsibilities
 - 5.07–I* Advance Directives
 - 5.07–P Advance Directives

6. Approval of the following recommended additions/changes to the Formulary:
 - A. Atrovent (Ipratropium)
 - b. Pholso (Calcium acetate)
 - c. Premarin 0.45 mg
 - d. Bacitracin

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. Year-to-date Finance Statements of November 2005/2004 .
(On Consent Agenda)
- B. Q.I. Committee
 1. Q.I. Committee Meeting – Minutes on Consent Agenda
 2. Public Policy Committee Meeting – Minutes on
Consent Agenda.

III. STAFF REPORTS

- A. CEO Report. (attached)
- B. Medical Directors Report (handout)
 1. 4th Qtr Grievances including tabulated grievance report.

IV. ACTION ITEMS

1. Discussion and possible action regarding network contracting policy. (Carol Sorrell)
2. Discussion and possible action regarding 2006 Employee Incentive Bonus Goals and Objectives. (attachment)
3. Discussion and possible action regarding clarification of pay band “D” bonus percentage. (Carol Sorrell)
4. Discussion and possible action regarding the following new additions to the Formulary:
 - a. Ortho Tri-Cyclen Lo
 - b. Eletriptan

Adjourn to Closed Session:

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

- a. CEO contract
 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.
- 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: February 9th, 2006
TIME: immediately following the meeting of the
Kern Health Systems’ Board of Directors
PLACE: 9700 Stockdale Hwy, 1st Floor Board Room
Bakersfield, CA

Action Items:

1. Discussion and possible action regarding approval of the Year-to-date November 2005 Financial Statements (attachment).

Adjourn

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.