

# KERN HEALTH SYSTEMS'

## MEETING OF THE

### BOARD OF DIRECTORS

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## AGENDA

DATE: June 8, 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 Audited 2005 year-end financial statements for KHS and KHS Group Health Plan (Attachment)
3. Approval of First Quarter 2006 financial statements for KHS and KHS Group Health Plan (Attachment)
4. Approval of resolution authorizing KHS Chief Executive Officer to designate signatory authority for Local Agency Investment Funds (LAIF) for KHS Group Health Plan (Attachment)
5. Approve of resolution authorizing KHS Chief Executive Officer to designate signatory authority for the State Healthy Families Program (Attachment)
6. Approval of the following minutes and attachments to the minutes of the KHS QI committee meeting held on April 27, 2006:
  - a. Approval of the QI/UM Committee Minutes of February 23, 2006 meeting (Attachment)
  - b. Approval of the Physician Advisory Committee Minutes of March 8, 2006 meeting (Attachment)
  - c. Approval of the Physician Advisory Committee Minutes of April 11, 2006 meeting (Attachment)
  - d. Approval of the Public Policy/Community Advisory Committee Minutes of March 30, 2006 (Attachment)

- e. KP OnCall HealthCare Communications, 1<sup>st</sup> Quarter, 2006 (Attachment)
  - f. Request for Second Opinion, 1<sup>st</sup> Quarter, 2006 (Attachment)
  - g. TAT UM Referral Authorization Audit, 4<sup>th</sup> Quarter 2005 (Attachment)
  - h. TAT UM Referral Authorization Audit, 1<sup>st</sup> Quarter 2006 (Attachment)
  - i. PCP Changes by Reason – 2006 (Attachment)
  - j. 2006 Call Center Report (Attachment)
  - k. Member Services Quarterly Call Activity Report – January thru March 2006 (Attachment)
  - l. 2006 Tabulated Grievances, 1<sup>st</sup> Quarter (Attachment)
  - m. DHS MMCD Member Rights Audit – August 2005, Corrective Action Plan (Attachment)
  - n. Department of Health Services – Monitoring Review Report (Attachment)
7. Approval of revision to employee manual regarding PTO cap. (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 (on Consent)
- B. Q. I. Committee (on Consent)

### III. STAFF REPORTS

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

### IV. ACTION ITEMS

1. Discussion and possible action regarding revisions to the KHS By-laws regarding Term of service on Board committees. (Attachment)
2. Discussion and possible action regarding resolution requesting Kern County Board of Supervisors to revise County Ordinance No G-6155 removing the designation of the CEO of KMC as the chair of the KHS Board of Directors. (Attachment)

3. Discussion and possible action regarding reappointments of the following Directors:
  - a. Kyle Terry, M.D. – rural physician
  - b. Idalia Ablin, R.N. – nurse representative
4. Discussion and possible action regarding appointments and reappointments to the following committees:
  - a. Pharmacy & Therapeutics Committee
  - b. Physician Advisory Committee
  - c. Finance Committee
  - d. Quality Improvement Committee

**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 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:** June 8, 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.