

# KERN HEALTH SYSTEMS'

## MEETING OF THE

### BOARD OF DIRECTORS

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## AGENDA

DATE: May 11<sup>th</sup>, 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 February 2006 Board Meeting (Attachment)
2. Approval of the following changes to the Formulary:
  - a. Acular LS—line extension.
3. Approval of the KHS Financial statement of December 2005. (Attachment)
4. Approval of 2006 KHS Operating Budget (Attachment)
5. Approval of Financial statements for Group Health Plan – December 2005. (Attachment)
6. Approval of 2006 Budget for Group Health Plan. (Attachment)
7. Approval of revisions to the KHS Credentialing Policy #4.01-P (Attachment)
8. Approval of revisions to the KHS Employees Personnel Manual (Attachment)
9. Approval of the February 23, 2006 Minutes of Quality Improvement/Utilization Management Committee. (Q.I. minutes attached.)
  - a. QI/UM minutes of Dec. 8, 2005 (Attachment)
  - 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 4<sup>th</sup> 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 – Q.I. Report (Feb. 2006)
- n. 2005 Quality Improvement Program Evaluation
- o. 2006 Utilization Management Program Description
- p. Mystery Caller Report 4<sup>th</sup> Qtr.
- q. 2005 Grievance Summary 4<sup>th</sup> Qtr.
- r. 2005 Tabulated Grievance Report 4<sup>th</sup> 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. Finance Statements of December 2005 (on Consent Calendar)
  - 2. Discussion and Possible action regarding approval of KHS and KHS Group Health Plan 2006 Operating Budgets (Consent Calendar)
- B. Q. I. Committee
  - 1. Q.I. Committee Minutes – February 2006 (on Consent Calendar)

### **III. STAFF REPORTS**

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

### **IV. ACTION ITEMS**

- 1. Discussion and possible action regarding the following policies and procedures:
  - a. # 3.42-P Nursing Facility Services and Long Term Care (attachment)

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**

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**AGENDA**

**DATE:** May 11, 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 MEETING IS CANCELLED DUE TO A 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.