

KERN HEALTH SYSTEMS'

MEETING OF THE

BOARD OF DIRECTORS

AGENDA

DATE: September 14, 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 the August 10, 2006 Board Meeting (Attachment)
2. Approval of the minutes of the June 2006 Finance Committee Meeting (Attachment)
3. Approval of June 2006 financial statements for KHS and KHS Group Health Plan (Attachment)
4. Approval of Policy #2.19-P – Sterilization Consent (Attachment)
5. Approval of Policy #8.11 – Acquisitions and Payment of Expenditures (Attachment)
6. Approval of the following minutes and attachments to the minutes of the KHS QI committee meeting held on August 31, 2006:
 - a. Approval of the QI/UM Committee Minutes of June 29, 2006 meeting (available upon request)
 - b. Approval of the Physician Advisory Committee Minutes of July 12, 2006 meeting (available upon request)
 - c. Approval of the Physician Advisory Committee Minutes of August 9, 2006 meeting (available upon request)
 - d. Approval of the Public Policy/Community Advisory Committee Minutes of June 16, 2006 (available upon request)
 - e. Approval of the Pharmacy and Therapeutics Committee Minutes of April 26, 2006 meeting (available upon request)

- f. Critical Elements Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - g. IHEBA Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - h. IHA Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - i. Kern Regional/Early Starts Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - j. CCS Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - k. Referral Process Monitoring, Focus Reviews – Quarter Ending June 2006 (available upon request)
 - l. Site Review Summary Report, April-June 2006 (available upon request)
 - m. Weight Watchers Program Report, April-June 2006 (available upon request)
 - n. Health Education Department Activities Report, Second Quarter 2006 (available upon request)
 - o. Adolescent Wellness Incentive Project Year 3, April-June 2006 Fourth Quarter (available upon request)
 - p. Pap Smear & Mammogram Incentive Project Year 1, April-June 2006 Fourth Quarter (available upon request)
 - q. KP OnCall HealthCare Communications, Second Quarter 2006 (available upon request)
 - r. Second Quarter 2006 Grievance Summary (available upon request)
 - s. PCP Changes by Reason 2006, April-June 2006 Second Quarter (available upon request)
 - t. 2006 Tabulated Grievances, April-June 2006 Second Quarter (available upon request)
 - u. Credentialing/Recredentialing 2nd Quarter 2006 Summary Report (available upon request)
 - v. Monthly TAR audits for April, May and June 2006 (available upon request)
7. Approval of the recommended additions to the Formulary regarding blood glucose test strips (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 (Handout)

IV. ACTION ITEMS

- A. Discussion and possible action regarding replacing Brian Komoto as Treasurer to the Board
- B. Discussion and possible action regarding change of incentive bonus for pay band "D" for 2007 bonus year
- C. Discussion and possible action regarding appointment and reappointment of members to the KHS Pharmacy and Therapeutics and Quality Improvement Committees
- D. Discussion and possible action regarding the addition of Pravastatin to the formulary (Attachment)

Adjourn to Closed Session:

V. 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.
- D. Closed Session Regarding Potential Litigation (California Government Code Section 54956.9)

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**

AGENDA

DATE: September 14, 2006
TIME: Immediately following the meeting of the Kern Health Systems’ Board of Directors
PLACE: Kern Health Systems
9700 Stockdale Hwy, 1st Floor Board Room
Bakersfield, CA

The Board will not be convened due to 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.