



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: September 13, 2007
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

- A. Approval of the minutes of the June 14, 2007 Board Meeting (Attachment)
- B. Approval of the minutes of the June 5, 2007 Finance Committee Meeting (Attachment)
- C. Approval of the following Policies:
 1. Policy #14.04-P, *Prevention, Detection, and Reporting of Fraud, Waste and Abuse* (Attachment)
- D. Approval of KHS and KHS Group Health Plan Financial Statements for the period ending June 30, 2007 (Attachment)

- E. Approval of the following minutes and attachments to the minutes of the KHS QI/UM committee meeting held on August 30, 2007 (Attachment):
1. Approval of the QI/UM Committee Minutes of April 26, 2007 meeting
 2. Approval of the Physician Advisory Committee Minutes of June 13, 2007
 3. Approval of the Physician Advisory Committee Minutes of August 8, 2007
 4. Approval of the Minutes of the Pharmacy and Therapeutics Committee of May 23, 2007
 5. Approval of the Public Policy/Community Advisory Committee Minutes of March 30, 2007
 6. Critical Elements Monitoring, Focus Reviews - Quarter Ending June 2007
 7. IHA Monitoring, Focus Reviews – Quarter Ending June 2007
 8. IHEBA Monitoring, Focus Reviews – Quarter Ending June 2007
 9. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending June 2007
 10. CCS Monitoring, Focus Reviews – Quarter Ending June 2007
 11. Referral Process Monitoring, Focus Reviews – Quarter Ending June 2007
 12. Diabetes Care Monitoring – Quarter Ending June 2007
 13. Asthma Care Monitoring – Quarter Ending June 2007
 14. Perinatal Care Monitoring – Quarter Ending June 2007
 15. Site Review Summary Report, April – June 2007
 16. Facility Audit Satisfaction Survey Report October 2006 – March 2007
 17. Group Needs Assessment, Healthy Families 2007
 18. Nursing Facility Services Report, Second Quarter 2007
 19. Provider Authorization Denial Report, 2nd Quarter 2007
 20. Referral Process Compliance Audit, 2nd Quarter 2007
 21. Request for Second Opinion, 2nd Quarter 2007
 22. Timeliness of UM Decisions, 2nd Quarter 2007
 23. UM Referral Activity Report, 2nd Quarter 2007
 24. Member Services Quarterly Call Activity Report, April through June 2007
 25. Medi-Cal PCP Changes by Reason 2007, 2nd Quarter
 26. HFAM PCP Changes by Reason 2007, 2nd Quarter
 27. 2007 Tabulated Grievances, April – June 2nd Quarter
 28. Credentialing/Rec credentialing 2nd Quarter 2007 Summary Report,
 29. Monthly TAR audits for April, May and June 2007
 30. Medical Director's Report
 31. HEDIS 2007 Report
 32. Second Quarter 2007 Grievance Summary
 33. 2006 Customer Satisfaction Survey

- 34. Health Education Department Activities Report – Second Quarter 2007
- 35. Credentialing Policy #4.01-P
- 36. 2007 Mystery Caller Report Summary First and Second Quarter

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 Calendar)

III. STAFF REPORTS

- A. CEO Report (Attachment)
- B. Medical Director's Report (Attachment)

IV. ACTION ITEMS

- A. Discussion and possible action regarding authorization of monthly payment to KHS employees that elect not to enroll in medical coverage offered by KHS (Attachment)
- B. Discussion and possible action regarding proposed revisions to KHS Policy #4.01-P, *Credentialing* (Attachment)
- C. Discussion and possible action regarding proposed revisions to KHS bylaws regarding non-KMC Hospital Representative on KHS Board of Directors (Attachment)
- D. Discussion and possible action regarding nominations for appointments to the non-KMC Hospital Representative and Public Policy Chair on the KHS Board of Directors
- E. Discussion and possible action regarding proposed revisions to KHS Employee Compensation Plan

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.

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