



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: November 8, 2007
TIME: 7:00 A.M.
PLACE: 9700 Stockdale Hwy and 875 E Street
1st Floor, Board Room Patterson, CA 95363
Bakersfield, CA (via teleconference)

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 October 11, 2007 KHS and KHS Group Health Plan Meetings (Attachment)
- B. Approval of 2008 KHS and KHS Group Health Plan Operating Budgets
- C. Approval of the following draft minutes and attachments of the KHS QI/UM committee meeting held on October 25, 2007 (Attachment):
 1. Approval of the QI/UM Committee Minutes of August 30, 2007 meeting
 2. Approval of the Physician Advisory Committee Minutes of Oct. 10, 2007
 3. Approval of the Minutes of the Pharmacy and Therapeutics Committee of Sept. 19, 2007
 4. Approval of the Public Policy/Community Advisory Committee Minutes of July 11, 2007

5. Critical Elements Monitoring, Focus Reviews – Qtr. Ending Sept. 2007
6. IHA Monitoring, Focus Reviews – Quarter Ending Sept. 2007
7. IHEBA Monitoring, Focus Reviews – Quarter Ending Sept. 2007
8. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending Sept. 2007
9. CCS Monitoring, Focus Reviews – Quarter Ending Sept. 2007
10. Referral Process Monitoring, Focus Reviews – Quarter Ending Sept. 2007
11. Diabetes Care Monitoring – Quarter Ending Sept. 2007
12. Asthma Care Monitoring – Quarter Ending Sept. 2007
13. Perinatal Care Monitoring – Quarter Ending Sept. 2007
14. Site Review Summary Report, July - Sept. 2007
15. Nursing Facility Services Report, 3rd Quarter 2007
16. Provider Authorization Denial Report, 3rd Quarter 2007
17. Referral Process Compliance Audit, 3rd Quarter 2007
18. Request for Second Opinion, 3rd Quarter 2007
19. Timeliness of UM Decisions, 3rd Quarter 2007
20. KP OnCall HealthCare Communications, 3rd Quarter 2007
21. Member Services Quarterly Call Center Activity Report, July - Sept. 2007
22. Member Services Quarterly Call Center July – Sept. 2007
23. Medi-Cal and HFAM PCP Changes by Reason 2007, 3rd Quarter
24. 2007 Tabulated Grievances, July – Sept., 3rd Quarter
25. Credentialing/Rec credentialing 3rd Quarter 2007 Summary Report,
26. Monthly TAR audits for July and August 2007
27. Medical Director's Report
28. UM Referral Activity Report, 3rd Quarter 2007
29. Third Quarter 2007 Grievance Summary
30. Health Education Department Activities Report, 2nd Quarter 2007
31. 2007 Diabetic Eye Exam Reminder Calls
32. 2007 Mystery Caller Report Summary, 3rd 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

I. Action Items

- a. Discussion and possible action regarding approval of consultant recommendations for adjustment to KHS Employee Pay Bands (Handout)
- b. Discussion and possible action regarding distribution of recapture of 2006 utilization offset (Handout)
- c. Discussion and possible action regarding approval to distribute 2007 employee incentive bonus (Attachment)

III. STAFF REPORTS

A. CEO Report (Attachment)

B. Medical Director's Report (Attachment)

- a. 3rd Quarter 2007 Tabulated Grievances (Attachment)

IV. ACTION ITEMS

- A. Discussion and possible action regarding nominations for appointments to the KHS Board of Directors (urban physician representative, rural hospital representative, and safety net representative)

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))

- I. 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))

- I. 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