



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: February 14, 2008
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 January 10, 2008 KHS Meeting (Attachment)
- B. Approval of the minutes of the November 6, 2007 Finance Committee Meeting (Attachment)
- C. Approval of revisions the Performance Measures for the Employee Incentive Plan for 2008 (Attachment)
- D. Approval of the following draft minutes and attachments to the minutes of the KHS QI/UM committee meeting held on December 20, 2007 (Attachment):
 1. Approval of the QI/UM Committee Minutes of October 25, 2007 meeting
 2. Approval of the Physician Advisory Committee Minutes of September 12, 2007
 3. Approval of the Physician Advisory Committee Minutes of November 7, 2007
 4. Approval of the Physician Advisory Committee Minutes of December 12, 2007

5. HEDIS 2007 Health Plan Comparison Report
6. Site Review Summary Report, July – September 2007
7. Monthly TAR audit for September 2007
8. Medical Director's Report
9. Utilization Management Program Evaluation 2007
10. 2008 Utilization Management Program Description and Work Plan
11. 2007 Quality Improvement Evaluation
12. 2008 Quality Improvement Program and Work Plan
13. 2008 Health Education Program Plan

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

None

III. STAFF REPORTS

- A. CEO Report (Attachment)
- B. Medical Director's Report (Attachment)
 1. Tabulated Grievances and Grievance Summary, 4th Quarter 2007 (Attachment)
- C. Discussion of report to Board of Supervisors on KHS management and organization

IV. ACTION ITEMS

- A. Discussion and possible action regarding appointments to vacancies of Board Officer positions of Board Secretary and Board Vice Chair

Adjourn to Closed Session:

V. CLOSED SESSION

- A. 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.
- B. 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.
- C. Closed Session Regarding Potential Litigation
(California Government Code Section 54956.9)
- D. Closed Session Regarding Personnel (Government Code (Action 54957.1))

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