



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: January 10, 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 November 8, 2007 KHS Meeting (Attachment)
- B. Approval of revisions (required for regulatory compliance) to the following Policies:
 1. Policy #4.01-P, Credentialing (Attachment)
- C. Approval of the following formulary recommendations:
 1. Deletion of Halcion (Attachment)
 2. Deletion of DDAVP (Attachment)
 3. Deletion of Dalmane (Attachment)
 4. Addition of Singulair Granules (Attachment)
 5. Addition of Hydrocortisone 2.5% Cream/Ointment (Attachment)
 6. Addition of Glucophage ER (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
CFO Report

III. STAFF REPORTS

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

IV. ACTION ITEMS

- A. Discussion and possible action regarding nominations for appointments to the KHS Board of Directors (urban physician representative) (Attachment)
- B. Discussion and possible action regarding Performance Measures for the 2008 Employee Incentive Plan (Attachment)
- C. Discussion and possible action regarding the following formulary recommendations:
 - 1. Addition of Apidra (Attachment)
 - 2. Addition of Ambien (Attachment)

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.
 - 2. Consideration of report of the hearing committee on findings of fact and conclusions regarding the decision on Valley Medical Group, Inc.
- 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))
 1. Discussion and possible action regarding Chief Executive Officer's contract.

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