



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: August 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 June 12, 2008 KHS Meeting (Attachment)
- B. Approval of the minutes of the August 5, 2008 KHS Finance Committee Meeting (Attachment)
- C. Approval of 2008 Second Quarter Financial Statements for KHS and KHS Group Health Plan (Attachment)
- D. Approval of the following draft minutes and attachments to the minutes of the KHS QI/UM committee meeting held on June 26, 2008 (Attachment):
 1. Approval of the QI/UM Committee Minutes of April 24, 2008 meeting
 2. Approval of the Physician Advisory Committee Minutes of May 7, 2008 meeting

3. Approval of the Physician Advisory Committee Minutes of June 11, 2008 meeting
4. Provider Authorization Denial Report, 1st Quarter 2008
5. Referral Process Compliance Audit, 1st Quarter 2008
6. Request for Second Opinion, 1st Quarter 2008
7. Timeliness of Decision, 1st Quarter 2008
8. Monthly TAR audits for March and April 2008
9. Medical Director's Report to the QI/UM Committee
10. Cultural and Linguistic Training – Limited English Speaking Patients
11. Referral Activity Report, 1st Quarter 2008
12. Grievance Summary, 1st Quarter 2008
13. Mystery Caller Report, 1st Quarter 2008
- E. Approval of Policy #4.17-P, Medical Students/Midlevel Students in Provider Offices (*revisions discussed at the June 12, 2008 meeting*) (Attachment)
- F. Approval of revisions to Policy #5.12-I, Disenrollment of Medi-Cal Members (Attachment)
- G. Approval of revisions to Policy #5.01-I, KHS Member Grievance Process (Attachment)
- H. Approval of KHS Pharmacy & Therapeutics Committee Recommendations (Attachment)
 1. Addition of Fentanyl 12.5 mcg: 24 hr. (*Additional Dosage Form*) (Attachment)
 2. Addition of Chemo Adjunct Meds – “Injectable Formulary” (*Change billing from paper claim to PBM submission*) (Attachment)
 3. Deletion of meds due to review of utilization data, side effect profile, and Medi-Cal coverage requirements (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

I. COMMITTEE REPORT

A. CFO Update

II. STAFF REPORTS

A. CEO Report (Attachment)

1. Customer Satisfaction Report for 2007

B. Medical Director's Report to the Board of Directors (Attachment)

1. 2nd Quarter 2008 Grievance Summary (Attachment)

2. 2nd Quarter 2008 Tabulated Grievance Report (Attachment)

IV. ACTION ITEMS

- A. Discussion and possible action regarding Pharmacy & Therapeutics Committee Recommendations (Attachment)
 1. Addition of Nepafenac 0.1% (Attachment)
- B. Discussion and possible action regarding proposed revisions to KHS bylaws in response to discussion at the previous board meeting to include discussion of reimbursement to consumer representatives for mileage expenses for attendance at Board meetings and definition of safety net provider (Attachment)
- C. Discussion and possible action regarding intergovernmental transfers (IGTs) (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.
- 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 immediately following closed session for report on closed session and to take action on any items discussed in closed session.

VI. OPEN SESSION

- A. Action Items Resulting from Closed Session
 1. Discussion and possible Action regarding Provider Contracts on the attached lists (new contracts and termination of contracts) (Attachment)

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 Health Systems
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.