



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: June 12, 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 April 10, 2008 KHS Meeting (Attachment)
- B. Approval of the minutes of the May 13, 2008 KHS Finance Committee Meeting (Attachment)
- C. Approval of revisions to Policy #10.13-I, Employee Reimbursement for Health Care Benefits, and Page 28 of the KHS Personnel Manual to address married persons coverage (Attachment)
- D. Approval of revisions to Policy #6.01-P, Claims Submission and Reimbursement (Attachment)
- E. Approval of 2008 Templates for Facility, Physician and Provider Services Agreements (Attachments)

- F. Approval of the following draft minutes and attachments to the minutes of the KHS QI/UM committee meeting held on April 24, 2008 (Attachment):
1. Approval of the QI/UM Committee Minutes of February 28, 2008 meeting
 2. Approval of the Physician Advisory Committee Minutes of January 9, 2008 meeting
 3. Approval of the Physician Advisory Committee Minutes of February 13, 2008 meeting
 4. Approval of the Physician Advisory Committee Minutes of March 12, 2008 meeting
 5. Approval of the Physician Advisory Committee Minutes of April 9, 2008 meeting
 6. Approval of the Minutes of the Pharmacy and Therapeutics Committee of March 26, 2008 meeting
 7. Site Review Summary Report, January - March 2008
 8. Critical Elements Monitoring, Focus Reviews - Quarter Ending March 2008
 9. IHA Monitoring, Focus Reviews – Quarter Ending March 2008
 10. IHEBA Monitoring, Focus Reviews – Quarter Ending March 2008
 11. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending March 2008
 12. CCS Monitoring, Focus Reviews – Quarter Ending March 2008
 13. Referral Process Monitoring, Focus Reviews – Quarter Ending March 2008
 14. Asthma Care Monitoring – Quarter Ending March 2008
 15. Perinatal Care Monitoring – Quarter Ending March 2008
 16. KP OnCall HealthCare Communications, First Quarter 2008
 17. Nursing Facility Services Report, First Quarter 2008
 18. Medi-Cal and HFAM PCP Changes by Reason 1st Quarter 2008
 19. 2008 Tabulated Grievances, January – March 2008 1st Quarter
 20. Credentialing/Recredentialing 1st Quarter 2008 Summary Report,
 21. Monthly TAR audits for January and February 2008
 22. Medical Director's Report
 23. Diabetes Care Monitoring Quarter Ending March 2008
 24. Health Education Department Activities Report, 1st Quarter 2008
 25. KP OnCall Health Care Communications, First Quarter 2008
 26. Member Services Quarterly Call Center Report, January - March 2008
 27. GHP Complaints Summary Report 2007

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)
B. Medical Director's Report (Attachment)
1. 1st Quarter 2008 Grievance Summary (Attachment)

IV. **ACTION ITEMS**

- A. Discussion and possible action regarding revised Policy #4.17-P, Medical Students/Mid-level Students in Provider Offices. *Revisions were made at the request of the Board at the April 10, 2008 meeting.* (Attachment)
B. Discussion and possible action regarding designation of KHS Chief Executive Officer as signatory authority for the State Healthy Families Program (Attachment)
C. Discussion and possible action regarding appointments/reappointments/replacement of KHS and KHS Group Health Plan Governing Board Members:
1. Idalia Ablin, R.N. – Nurse Representative (current term expires 6/30/08; new term would expire 6/30/11)
2. Leah Carter, MPH, R.D. – Public Policy Representative (current term expires 6/30/08; new term would expire 6/30/11)
3. Wagih Michael, Ph.D. – Safety Net Representative (reappointment; new term would expire 6/30/10)
4. Greg Gallion – Community Representative (appointment to new position; currently occupies “Consumer Representative” position assigned to Group II; term would expire 6/30/11)
D. Discussion and possible action regarding Actuarial Analysis and Recommendations for Reserve Levels for KHS Group Health Plan (Attachment)
E. Discussion and possible action regarding proposed revisions to KHS bylaws to address Board of Supervisors' ordinance changes (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.