



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: September 11, 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 August 14, 2008 KHS Meeting (Attachment)
- B. Approval of Policy #3.24-P, Pregnancy & Maternity Care (Attachment)
- C. Approval of Policy #3.05-P, Preventive Medical Care (Attachment)
- D. Approval of the following draft minutes and attachments to the minutes of the KHS QI/UM committee meeting held on August 28, 2008 (Attachment):
 1. Approval of the QI/UM Committee Minutes of June 26, 2008 meeting
 2. Approval of the Minutes of the Pharmacy and Therapeutics Committee of July 30, 2008 meeting
 3. Approval of the Public Policy/Community Advisory Committee Minutes of April 17, 2008

4. Approval of the Public Policy/Community Advisory Committee Minutes of June 26, 2008
5. HEDIS 2008 MRMIB
6. Site Review Summary Report, April – June 2008
7. Critical Elements Monitoring, Focus Reviews – Quarter Ending June 2008
8. IHA Monitoring, Focus Reviews – Quarter Ending June 2008
9. IHEBA Monitoring, Focus Reviews – Quarter Ending June 2008
10. Kern Regional/Early Starts Monitoring, Focus Reviews – Quarter Ending June 2008
11. CCS Monitoring, Focus Reviews – Quarter Ending June 2008
12. Referral Process Monitoring, Focus Reviews – Quarter Ending June 2008
13. Asthma Care Monitoring – Quarter Ending June 2008
14. Perinatal Care Monitoring – Quarter Ending June 2008
15. Diabetes Care Monitoring – Quarter Ending June 2008
16. Nursing Facility Services Report, 2nd Quarter 2008
17. Provider Authorization Denial Report, 2nd Quarter 2008
18. Referral Process Compliance Audit, 2nd Quarter 2008
19. Request for Second Opinion, 2nd Quarter 2008
20. Timeliness of Decision, 2nd Quarter 2008
21. KP OnCall Health Care Communications, 2nd Quarter 2008
22. Fluoride Varnish Utilization Report, 2nd Quarter 2008
23. Grievance Summary, 2nd Quarter 2008
24. Medi-Cal and HFAM PCP Changes by Reason, 2nd Quarter 2008
25. 2008 Tabulated Grievances, April – June 2008 2nd Quarter
26. Member Services Quarterly Call Center Report, April – June 2008
27. KHS 2008 Call Center Report, April – June
28. Credentialing/Recredentialing 2nd Quarter 2008 Summary Report
29. Monthly TAR audits for May, June and July 2008
30. Medical Director's Report for QI/UM Committee Meeting
31. HEDIS 2008
32. Health Education Department Activities Report, 2nd Quarter 2008
33. Referral Activity Report, 2nd Quarter 2008
34. 2007 Customer Satisfaction Survey
35. Mystery Caller Report, 2nd Quarter, 2008

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. CFO Update

1. Approval of Financial Statements for KHS and KHS Group Health Plan for the period ending July 31, 2008 (Attachment)

III. STAFF REPORTS

A. CEO Report (Attachment)

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

IV. ACTION ITEMS

A. Discussion and possible action regarding KHS Investment Policy Revisions (Handout)

B. Discussion and possible action regarding approval of contract with Solar Energy Technology to purchase and install solar panel system (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)

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.