



# KERN HEALTH SYSTEMS

## MEETING OF THE BOARD OF DIRECTORS

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### AGENDA

**DATE:** March 13, 2008  
**TIME:** 7:00 A.M.  
**PLACE:** 9700 Stockdale Hwy.  
1<sup>st</sup> 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 February 14, 2008 KHS Meeting (Attachment)
- B. Approval of the draft minutes of the February 5, 2008 Finance Committee Meeting (Attachment)
- C. Approval of the KHS and KHS GHP Financial Statements as of December 21, 2007 (Attachment)
- D. Approval of the following draft minutes and attachments to the minutes of the KHS QI/UM committee meeting held on February 28, 2008 (Attachment):
  1. Approval of the QI/UM Committee Minutes of December 20, 2007 meeting
  2. Approval of the Physician Advisory Committee Minutes of January 9, 2008 meeting

3. Approval of the Minutes of the Pharmacy and Therapeutics Committee of December 19, 2007
4. Approval of the Public Policy/Community Advisory Committee Minutes of December 14, 2007
5. Site Review Summary Report, October - December 2007
6. Critical Elements Monitoring, Focus Reviews - Quarter Ending December 2007
7. IHA Monitoring, Focus Reviews – Quarter Ending December 2007
8. IHEBA Monitoring, Focus Reviews – Quarter Ending December 2007
9. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending December 2007
10. CCS Monitoring, Focus Reviews – Quarter Ending December 2007
11. Referral Process Monitoring, Focus Reviews – Quarter Ending December 2007
12. Diabetes Care Monitoring - Quarter Ending December 2007
13. Asthma Care Monitoring – Quarter Ending December 2007
14. Perinatal Care Monitoring – Quarter Ending December 2007
15. Kern Health Systems Facility Audit Satisfaction Survey Results, October 1, 2006 to September 30, 2007
16. Family Planning Services Report January – December 2007
17. 2008 Cultural and Linguistics Services Plan
18. Health Education Department Activities Report, Fourth Quarter 2007
19. Nursing Facility Services Report, Fourth Quarter 2007
20. Provider Authorization Denial Report, 4th Quarter 2007
21. Referral Process Compliance Audit, 4th Quarter 2007
22. Request for Second Opinion, 4th Quarter 2007
23. Timeliness of Decision, 4th Quarter 2007
24. Medi-Cal and HFAM PCP Changes by Reason 4<sup>th</sup> Quarter 2007
25. 2007 Tabulated Grievances, October – December 4<sup>th</sup> Qtr. and Year to Date
26. Fourth Quarter 2007 Grievance Summary
27. Credentialing/Rec credentialing 4th Quarter 2007 Summary Report,
28. Credentialing/Rec credentialing Summary Report Year End 2007
29. Monthly TAR audits for October, November, December and Year End 2006
30. Approval of Policy #3.63-P Topical Fluoride Varnish
31. Medical Director's Report
32. Health Education Department Activities Report, Year End 2007 (Attachment)
33. Health Education, Cultural and Linguistics GNA Annual Update 2007 (Attachment)
34. KP OnCall HealthCare Communications, Fourth Quarter 2007 (Attachment)
35. UM Referral Activity Report, 4<sup>th</sup> Quarter 2007 (Attachment)
36. Member Services Quarterly Call Center Report, October – December 2007 (Attachment)
37. KHS 2007 Call Center Report October (Attachment)
38. 2007 Mystery Caller Report Summary, 4<sup>th</sup> Quarter (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

None.

### III. STAFF REPORTS

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

### IV. ACTION ITEMS

- A. Discussion and possible action regarding exception to current Board imposed moratorium on Hospital Contracting due to demonstrated need. Possible contract with Good Samaritan Hospital.
- B. Discussion and possible action regarding advance of \$2.5 million to Kern Medical Center for payment of claims associated with KMC Health Plan
- C. Discussion and possible action regarding lump sum distributions for Healthy Families Provider Contracts 2008-2009 contract year (refer to Financial Statements on Consent Calendar)
- D. Discussion and possible action regarding actuarial recommendations regarding reserve fund formula (Handout)
- E. Discussion and possible action regarding policy addressing medical students in provider offices (Attachment)

Adjourn to Closed Session:

### V. CLOSED SESSION

- A. Closed Session Regarding Peer Review  
(California and Welfare Institutions Code Section (14087.38(n))
  - I. 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.

- 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)

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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.