



KERN HEALTH SYSTEMS

FINANCE COMMITTEE MEETING AGENDA

DATE: April 28, 2009 (Tuesday)
TIME: 7:30 A.M.
LOCATION: 9700 Stockdale Hwy., 3rd Floor Conference Room
Bakersfield, CA 93311

I. Consent Agenda

II. 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

III. Staff Reports

A. Chief Financial Officer – Dave Shaffer

1. First Quarter 2009 Financial Performance Reports for Kern Health Systems and Kern Health Systems Group Health Plan (Handout)
2. Current Investment Portfolio Performance (Handout)

B. Chief Executive Officer – Carol Sorrell

IV. Action Items

Adjourn to Closed Session:

- V. Closed Session
 - A. 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.

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.