



# KERN HEALTH SYSTEMS

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

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### AGENDA

DATE: December 15, 2009  
TIME: 1:00 p.m.  
PLACE: 9700 Stockdale Hwy.  
1<sup>st</sup> Floor, Board Room  
Bakersfield, CA

CONFERENCE CALL-IN NUMBER: (877) 589-6971, Passcode: 923886

#### I. STAFF REPORTS

- A. CEO Report on AMG Audit (Handout)

#### II. ACTION ITEMS

- A. Discussion and possible action regarding Board oversight of KHS vendor payments and contracts

*Adjourn to Closed Session*

#### III. CLOSED SESSION

- A. Closed Session Regarding Current Litigation  
(California Government Code Section 54956.9)
  - 1. Consultation with Legal Counsel re: Bauer vs. KHS
  - 2. Consultation with legal counsel re: EMSG vs. KHS and countersuit

*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.*

#### IV. OPEN SESSION

- A. Report on Closed Session
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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' Administration Department by telephone at (661) 664-5000 or in writing at the following address:

Kern Health Systems  
Administration Department  
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 or Committee meeting.