



KERN HEALTH SYSTEMS

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, April 20, 2010
6:00 p.m.
9700 Stockdale Highway, 2nd Floor Conference
Bakersfield, CA 93311

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. CLOSED SESSION

- A. Closed Session Regarding Personnel (Government Code (Action 54957))
 - I. Discussion and action regarding Performance Evaluation of Kern Health Systems' Chief Executive Officer.

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.