



# KERN HEALTH SYSTEMS

## SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, May 25, 2010

6:00 p.m.

9700 Stockdale Highway, 2<sup>nd</sup> 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.

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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.*