



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: February 8, 2007
TIME: 7:00 A.M.
PLACE: 9700 Stockdale Hwy
1st 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 November 9, 2006 Board Meeting (Attachment)
- B. Approval of the following minutes and attachments to the minutes of the KHS QI/UM committee meeting held on December 14, 2006:
 1. Approval of the QI/UM Committee Minutes of November 2, 2006 (Attachment)
 2. Approval of the Physician Advisory Committee Minutes of November 8, 2006 meeting
 3. Approval of the Pharmacy and Therapeutics Committee Minutes of November 30, 2006 meeting
 4. Medical Director's Report

5. Facility Audit Satisfaction Survey 2006
 6. Provider Authorization Denial Report, 2nd Quarter 2006
 7. Mystery Caller Report, 3rd Quarter 2006
- C. Approval of the following recommended additions to the Formulary (Attachments):
1. Oxycodone (OxyContin)
 2. Clopidogrel (Plavix)
 3. Albuterol HFA (ProAir HFA)
 4. Albuterol HFA (Ventolin HFA)
- D. Approval of 2007 KHS Operating Budget (Attachment)
- E. Approval of November and December 2006 Financial Statements for KHS and KHS Group Health Plan (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

- A. QI/UM Committee (on Consent Calendar)
- B. Finance Committee (on Consent Calendar)

III. STAFF REPORTS

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

IV. ACTION ITEMS

- A. Discussion and possible action regarding 2007 Employee Incentive Bonus Goals and Objectives. (Attachment)
- B. Discussion and possible action regarding Compensation Consultant's recommendation for adjustment to pay bands (Attachment)
- C. Discussion and possible action regarding deletion of the "Consumer Representative" position from the Quality Improvement and Utilization Management Committee
- D. Discussion and possible action regarding designation of KHS Chief Executive Officer as signatory authority for the State Health Families Program (Attachment)

Adjourn to Closed Session:

V. CLOSED SESSION

- A. Closed Session Regarding Personnel (Government Code (Action 54957.1))
- B. Closed Session Regarding Peer Review
(California and Welfare Institutions Code Section (14087.38(n))
 - 1. Closed Session to discuss and discharge its responsibility to evaluate and improve the quality of care rendered by health facilities and Health practitioners.
- C. 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.
- D. Closed Session Regarding Potential Litigation (California Government Code Section 54956.9)

Board to reconvene to open session for report on closed session immediately following closed session.

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.