



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: June 14, 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 April 12, 2007 Board Meeting (Attachment)
- B. Approval of the minutes of the April 3, 2007 Finance Committee Meeting (Attachment)
- C. Approval of the Audited Kern Health Systems Financial Statements Years Ended December 31, 2006 and 2005 (Attachment)
- D. Approval of the Audited Kern Health Systems Group Health Plan Financial Statements Years Ended December 31, 2006 and 2005 (Attachment)
- E. Approval of the 1st Quarter 2007 Financial Statements for KHS and KHS Group Health Plan (Attachment)
- F. Approval of the following minutes and attachments to the minutes of the KHS QI/UM committee meeting held on April 26, 2007 (Attachment):
 1. Approval of the QI/UM Committee Minutes of December 14, 2006 meeting

2. Approval of the QI/UM Committee Minutes of February 22, 2007 meeting
3. Approval of the Physician Advisory Committee Minutes of April 11, 2007 meeting
4. Approval of the Minutes of the Pharmacy and Therapeutics Committee of February 28, 2007
5. Critical Elements Monitoring, Focus Reviews – Quarter Ending March 2007
6. IHA Monitoring, Focus Reviews – Quarter Ending March 2007
7. Kern Regional/Early Starts Monitoring, Focus Reviews – Quarter Ending March 2007
8. CCS Monitoring, Focus Reviews – Quarter Ending March 2007
9. Referral Process Monitoring, Focus Reviews – Quarter Ending March 2007
10. Site Review Summary Report, January – March 2007
11. Health Education Department Activities Report, First Quarter 2007
12. KP OnCall HealthCare Communications, First Quarter 2007
13. Nursing Facility Services and Long Term Care Report, First Quarter 2007
14. Provider Authorization Denial Report, 1st Quarter 2007
15. Referral Process Compliance Audit, 1st Quarter 2007
16. Request for Second Opinion, 1st Quarter 2007
17. Timeliness of UM Decisions, 1st Quarter 2007
18. Member Services Quarterly Call Activity Report, January through March 2007
19. PCP Changes by Reason 2007, January – March 2007 First Quarter
20. 2007 Tabulated Grievances, Jan – March First Quarter
21. Credentialing/Recredentialing 1st Quarter 2007 Summary Report
22. Monthly TAR audits for January, February and March 2006
23. Encourage Appropriate Use of Antibiotic Therapy: Cephalosporins, Penicillins and Quinolones, 4th Quarter 2006
24. Medical Director's Report
25. IHEBA Monitoring, Focus Reviews – Quarter Ending March 2007
26. First Quarter 2007 Grievance Summary
- G. Approval of the following Policies:
 1. Policy #5.01-I, KHS Member Grievance Process (Attachment)
- H. Approval of Revisions to KHS Employee Policy Handbook (Attachment)
- I. Approval of the following recommended additions to the Formulary (Attachments):
 1. Miralax OTC

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)
 - 1. DHS/DMHC Compliance Audit Findings
- B. Medical Director's Report (Attachment)

IV. ACTION ITEMS

- A. Discussion and possible action regarding reappointments/replacement of KHS and KHS Group Health Plan Governing Board Members:
 - 1. Greg Gallion – Consumer Representative
 - 2. Wagih Michael, Ph.D. – Safety Net Representative
 - 3. Pamela Ott – Rural Hospital Representative
- B. Discussion and possible action regarding approval to enter into contract with GEMCare Health Plan for Medicare Managed Care Services

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.