

**KERN HEALTH SYSTEMS**  
**Physician Advisory Committee Meeting**

**Wednesday, January 12, 2005**  
**7:00 A.M. at Kern Health Systems Conference Room**  
**9700 Stockdale Highway**  
**Bakersfield, CA 93311**

**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 Committee 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 Committee members only, with report to the public on any action taken.

**REGULAR AGENDA**  
**CORRESPONDENCE AND CONSENT CALENDAR**

1. Approval of Minutes: 12-07-04
2. Correspondence: None

**REGULAR CALENDAR**

**1. Public Comment**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda, but under the jurisdiction of the Committee. A member of the public may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Committee at a later meeting.

Also, the Committee 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. THANK YOU.**

1. ACTION ITEMS  
None

**ADJOURN TO:**

**III. CLOSED SESSION**

1. Closed Session Regarding Peer Review and Credentialing (California and Welfare Institutions Code Section (14087.38(n)).
2. Closed Session to discuss and discharge its responsibility to evaluate and improve the quality of care rendered by health facilities and health practitioners.

**RECONVENE AND REPORT ON CLOSED SESSION**

**Next regular meeting tentatively scheduled for: Wednesday, February 9, 2005**

PLEASE NOTE: Anyone wishing information on the Kern Health Systems Board of Directors or committee Agendas should contact Ms. Carole Morse Martin, the Kern Health Systems Executive Secretary, either by telephone at (661) 664-5000 or in writing at the following address:

Kern Health Systems  
9700 Stockdale Hwy.  
Bakersfield, CA 93311-3617

Such request must be received by Ms. Martin no later than 5:00 p.m. ten calendar days prior to the next regularly scheduled committee meeting.