



# KERN HEALTH SYSTEMS

## MEETING OF THE BOARD OF DIRECTORS

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### AGENDA

DATE: April 12, 2007  
TIME: 7:00 A.M.  
PLACE: 9700 Stockdale Hwy  
1<sup>st</sup> 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 February 8, 2007 Board Meeting (Attachment)
- B. Approval of the minutes of the February 6, 2007 Finance Committee Meeting (Attachment)
- C. Approval of the following minutes and attachments to the minutes of the KHS QI/UM committee meeting held on February 22, 2007 (Attachment):
  1. Approval of the QI/UM Committee Minutes of December 14, 2006 meeting
  2. Approval of the Physician Advisory Committee Minutes of December 12, 2006 meeting
  3. Approval of the Physician Advisory Committee Minutes of February 7, 2007 meeting

4. 2006 Quality Improvement Evaluation
  5. 2007 Quality Improvement Program Description
  6. 2007 Quality Improvement Work Plan
  7. Critical Elements Monitoring, Focus Reviews - Quarter Ending December 2006
  8. IHA Monitoring, Focus Reviews – Quarter Ending December 2006
  9. Kern Regional/Early Starts Monitoring, Focus Reviews– Quarter Ending December 2006
  10. CCS Monitoring, Focus Reviews – Quarter Ending December 2006
  11. Referral Process Monitoring, Focus Reviews – Quarter Ending December 2006
  12. Site Review Summary Report, October - December 2006
  13. Family Planning Services Report January – December 2006
  14. Health Education Department Activities Report, Fourth Quarter 2006
  15. Utilization Management Program Evaluation 2006
  16. KP OnCall HealthCare Communications, Fourth Quarter 2006
  17. Nursing Facility Services and Long Term Care Report, Fourth Quarter 2006
  18. Provider Authorization Denial Report, 4th Quarter 2006
  19. Referral Process Compliance Audit, 4th Quarter 2006
  20. Request for Second Opinion, 4th Quarter 2006
  21. Timeliness of UM Decisions, 4th Quarter 2006
  22. PCP Changes by Reason 2006, October - December 2006 Fourth Quarter
  23. Fourth Quarter 2006 Grievance Summary
  24. 2006 Tabulated Grievances, October - December 2006 Fourth Quarter and Year to Date
  25. Kern Health Systems 2006 Call Center Report October – December 2006 Fourth Quarter and Year to Date
  26. Credentialing/Rec credentialing 4th Quarter 2006 Summary Report,
  27. Credentialing/Rec credentialing Summary Report Year End 2006
  28. Monthly TAR audits for October, November, December and Year End 2006
  29. Medical Director's Report
  30. IHEBA Monitoring, Focus Reviews – Quarter Ending December 2006
  31. 2007 Utilization Management Program Description
  32. Member Services Quarterly Call Activity Report, October – December 2006
  33. 2006 Mystery Caller Report Summary Fourth Quarter
  34. Access Findings Identified Through Calls Made to Member Services 2006
- D. Approval of the following recommended additions to the Formulary (Attachments):
1. Irbesartan (Avapro)
  2. Olmesartan (Benicar)
  3. Dexamethylphenidate (Focalin XR)

- E. Approval of the following Policies:
  - 1. Policy #5.18-P, Laboratory Billing Guidelines and Restrictions (Attachment)
  - 2. Policy #4.01-P, Credentialing

## 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 contract with GemCare Health Plan for Medicare Services (Handout)

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.

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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, 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.