

# KERN HEALTH SYSTEMS

GROUP HEALTH PLAN



## MEETING OF THE BOARD OF DIRECTORS

---

### AGENDA

**DATE:** September 13, 2007  
**TIME:** Immediately following the meeting of the Kern Health Systems' Board of Directors  
**PLACE:** 9700 Stockdale Hwy  
1<sup>st</sup> Floor, Board Room  
Bakersfield, CA

#### I. ACTION ITEMS

- A. Discussion and possible action regarding proposed revisions to KHS bylaws regarding non-KMC Hospital Representative on KHS Board of Directors (Attachment)
- B. Discussion and possible action regarding nominations for appointments to the non-KMC Hospital Representative and Public Policy Chair on the KHS Board of Directors

---

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.