



KERN HEALTH SYSTEMS

MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: November 3, 2009 (Tuesday)
TIME: 7:30 A.M.
LOCATION: 9700 Stockdale Hwy., 3rd Floor Conference Room
Bakersfield, CA 93311

I. Consent Agenda

- A. Third Quarter 2009 Financial Performance Reports for Kern Health Systems and Kern Health Systems Group Health Plan (Attachments)

II. 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

III. Staff Reports

IV. Action Items

- A. Discussion and possible action regarding 2010 KHS and KHS Group Health Plan Operating Budgets (Attachment)
B. Discussion and possible action regarding 2009 Employee Incentive Bonus Goals and Objectives results (Attachment)
C. Discussion and possible action regarding 2010 proposed Employee Incentive Bonus Goals and Objectives (Handout)
D. Discussion and possible action regarding consultant's recommendations regarding 2010 employee pay band evaluation (Handout)

Adjourn to Closed Session:

- V. Closed Session
 - A. 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.

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 Health Systems
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.