

# AGENDA

## BOARD OF DIRECTORS

KERN HEALTH SYSTEMS  
2900 Buck Owens Boulevard  
Bakersfield, California 93308

Regular Meeting  
Thursday, April 14, 2022

8:00 A.M.

All agenda item supporting documentation is available for public review on the Kern Health Systems website: <https://www.kernfamilyhealthcare.com/about-us/governing-board/>  
Following the posting of the agenda, any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available on the KHS website.

**PLEASE SILENT CELL PHONES AND OTHER ELECTRONIC DEVICES DURING THE MEETING**

### BOARD TO RECONVENE

Directors: McGlew, Stewart, Deats, Bowers, Flores, Garcia, Hoffmann, Jones, Martinez, Melendez, Nilon, Patel, Patrick, Rhoades, Thygerson, Watson  
ROLL CALL:

- 1) Board Resolution to Allow Virtual Board Meeting Participation Pursuant to Government Code Section 54953 (Fiscal Impact: None) - APPROVE

### ADJOURN TO CLOSED SESSION

#### CLOSED SESSION

- 2) Request for Closed Session regarding peer review of a provider (Welfare and Institutions Code Section 14087.38(o)) –
- 3) Review and Consideration of Personnel Matter (Government Code Section 54957)

8:30 A.M.

BOARD TO RECONVENE

REPORT ON ACTIONS TAKEN IN CLOSED SESSION

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY KERN HEALTH SYSTEMS STAFF. THE "CA" REPRESENTS THE CONSENT AGENDA. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 4) 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. Board members may respond briefly to statements made or questions posed. 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 AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION. THE MEETING FACILITATOR WILL INDICATE WHEN THERE IS 15 SECONDS REMAINING TO YOUR PRESENTATION TIME!

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 5) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code section 54954.2(a)(2))
- CA-6) Minutes for Kern Health Systems Board of Directors regular meeting on February 10, 2022 (Fiscal Impact: None) –  
APPROVE

- CA-7) Minutes for Kern Health Systems Board of Directors special meeting on March 21, 2022 (Fiscal Impact: None) – APPROVE
- CA-8) Minutes for Kern Health Systems Board of Directors special meeting on March 23, 2022 (Fiscal Impact: None) – APPROVE
- CA-9) Minutes for Kern Health Systems Board of Directors special meeting on March 30, 2022 (Fiscal Impact: None) – APPROVE
- 10) Report by Daniells Phillips Vaughan & Bock on the audited financial statements of Kern Health Systems for the year ending December 31, 2021 (Fiscal Impact: None) – APPROVE
- 11) Proposed Resolution Waiving the Retired Annuitant 180-day Waiting Period (Fiscal Impact: None) – APPROVE
- 12) Kern Health Systems Nominating Committee Reinstatement (Fiscal Impact: None) – APPROVE
- CA-13) Proposed Agreement with Zipari, Inc, for Technical Support and Maintenance for KHS' Provider and Member Portal, from June 7, 2022, through June 7, 2025, (Fiscal Impact: \$1,986,734; Budgeted) – APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- CA-14) Proposed Agreement with Cognizant, for the purchase of the QNXT Claims Workflow, from April 14, 2022, through April 14, 2027 (Fiscal Impact: \$793,758; Budgeted) - APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- CA-15) Proposed Agreement with SHI, for Cisco Phone System Licensing, from April 22, 2022, through April 22, 2025, (Fiscal Impact: \$188,716 per three years; Budgeted) – APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- CA-16) Proposed Agreement with FindHelp, for a Community Supports Services Referral System, from April 18, 2022, through April 18, 2025, (Fiscal Impact: \$255,012; Budgeted) - APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN

- CA-17) Proposed Agreement with SS&C Health, Inc., for Pharmacy Billed Medical Supplies from June 1, 2022 to March 30, 2023, (Fiscal Impact: \$300,000 annually estimated; Budgeted) –  
APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- CA-18) Report on Kern Health Systems 2022 Corporate Goals for 1<sup>st</sup> Quarter (Fiscal Impact: None) –  
RECEIVE AND FILE
- 19) Proposed Agreement with Transforming Local Communities (TLC, Inc.), for designing and implementing a Student Behavioral Health Incentive Program (SBHIP), from April 14, 2022, through December 31, 2022, (Fiscal Impact: \$479,285; Budgeted) –  
APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- 20) Report on 2021 Department of Health Care Services Medical Audit (Fiscal Impact: None) –  
RECEIVE AND FILE
- 21) Report on Kern Health Systems financial statements for December 2021 and January 2022 (Fiscal Impact: None) –  
RECEIVE AND FILE
- CA-22) Report on Accounts Payable Vendor Report, Administrative Contracts between \$30,000 and \$100,000 for December 2021 and January 2022, IT Technology Consulting Resources for the period ended December 31, 2021, HR Hiring Report for the period ending February 28, 2022 and Major Organ Transplant Report for the period ending February 28, 2022 (Fiscal Impact: None) –  
RECEIVE AND FILE
- CA-23) Proposed Kern Health Systems provider contracts (rates confidential per Welfare and Institutions Code Section 14087.38(m)) –  
APPROVE; AUTHORIZE CHIEF EXECUTIVE OFFICER TO SIGN
- 24) Report on Kern Health Systems Operation Performance and Review of the Kern Health Systems Grievance Report (Fiscal Impact: None) –  
RECEIVE AND FILE
- 25) Kern Health Systems Chief Medical Officer report (Fiscal Impact: None) –  
RECEIVE AND FILE
- 26) Kern Health Systems Chief Executive Officer report (Fiscal Impact: None) –  
RECEIVE AND FILE

CA-27) Miscellaneous Documents –  
RECEIVE AND FILE

- A) Minutes for Kern Health Systems Finance Committee meeting on February 4, 2022

ADJOURN TO JUNE 16, 2022 AT 8:00 A.M.

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)**

The meeting facilities at Kern Health Systems are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance at the Kern Health Systems office, 2900 Buck Owens Boulevard, Bakersfield, California 93308 or by calling (661) 664-5010. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.