



KERN HEALTH SYSTEMS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 13, 2022

at

9:30 A.M.

At

**Kern Health Systems
2900 Buck Owens Boulevard
Bakersfield, CA 93308**

The public is invited.

For more information - please call (661) 664-5000.

AGENDA

BOARD OF DIRECTORS

KERN HEALTH SYSTEMS
2900 Buck Owens Blvd.
Bakersfield, California 93308

SPECIAL MEETING
Thursday, October 13, 2022

9:30 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: Watson, Thygerson, Patel, Martinez, Abernathy, Bowers, Deats, Flores, Garcia, Hoffmann, McGlew, Meave, Nilon, Patrick, Singh
ROLL CALL:

STAFF RECOMMENDATION SHOWN IN CAPS

PUBLIC PRESENTATIONS

- 1) 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. THANK YOU!**

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 2) 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))
- 3) Board of Directors strategic planning session (see attached schedule) –
HEAR PRESENTATION

ADJOURN TO THURSDAY, DECEMBER 15, 2022

**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.

SCHEDULE

BOARD OF DIRECTORS STRATEGIC PLANNING SESSION

KERN HEALTH SYSTEMS
2900 Buck Owens Blvd.
Bakersfield, CA 93308

Thursday, October 13, 2022

9:30 A.M.

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| 9:30 – 9:45 | Welcoming Remarks and Strategic Planning Session Overview <ul style="list-style-type: none">• <i>Kristen Beall- Watson, Chair, KHS Board of Directors</i>• <i>Bobbie Wunsch, Pacific Health Consulting Group</i> |
| 9:45 – 10:45 | Transforming Lives and Community: KHS' Road to Health Care Quality & Equity <ul style="list-style-type: none">• <i>Emily Duran, CEO, KHS</i> |
| 10:45 – 11:00 | Break |
| 11:00 – 12:00 | CalAIM and Managed Care Plans <ul style="list-style-type: none">• <i>Jacey Cooper, Chief Deputy Director Health Care Programs & State Medicaid Director, Dept. Health Care Services</i> |
| 12:00 – 1:00 | Lunch |
| 1:00 – 2:45 | Key Strategic Areas for KHS 2023 – 2025 <ul style="list-style-type: none">• <i>Facilitated by Bobbie Wunsch</i> |
| 2:45 – 3:00 | Next Steps in Strategic Planning Process <ul style="list-style-type: none">• <i>Bobbie Wunsch, Emily Duran</i> |
| 3:00 – 3:15 | Public Comment |
| 3:15 – 3:30 | Closing Comments <ul style="list-style-type: none">• <i>Scott Thygerson, Vice Chair, KHS Board of Directors</i> |
| 3:30 | Adjourn |