



Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority

Governing Board Agenda

Wednesday January 3, 2007 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from November 1, 2006 Meeting
3. (V) Governing Board Officer Elections
4. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (D) CEO Report including Strategic Plan and SF HAP Update (Jean Fraser)
6. (V) Review and Approval of Quality Improvement Committee Actions, including Revised QI/UM Program and Update on Diabetes Care Improvement Efforts (Swati Awsare, M.D.)
7. (V) Review and Approval of Fraud and Abuse Prevention Program (Rich Rubinstein)
8. (D) Evaluation of Access Enhancement Fund (Ellen Kaiser)
*****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES*****
9. (D) Consideration of Contracting Strategy for Medi-Cal and Healthy Families (Jean Fraser)
10. (D) Year to Date Financial Statements (Scott Yturria)

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.

(V) Denotes An Action Item Requiring A Vote (D) Denotes A Discussion Item

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 5, 2007 (1pm-3pm)
- Finance Committee: March 7, 2007 (11am-12pm)
- Governing Board: March 7, 2007 (12pm-2pm)
- Quality Improvement Committee: March 8, 2007 (8am-9am)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. All meetings are wheelchair accessible. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume. Please call 615-4235 if you have any questions.