SAN FRANCISCO HEALTH PLAN
Here for you

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

Governing Board Agenda
Wednesday January 6, 2010 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview

CLOSED SESSION FOR DISCUSION OF MANAGED CARE RATES & PEER REVIEW

2. (V) Year-To-Date Financial Statements (John Gregoire)
3. (D) Report on Investment Income (John Gregoire)
4. (V) Approval of Recommendations for Provider Credentialing and Recredentialing (Kelly Pfeifer, MD)

**********OPEN SESSION **********

5. (V) Approval of Minutes from November 4, 2009 Meeting
6. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (Mitch Katz)
7. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
8. (D) CEO Report (John Grgurina, Jr.)
9. (D) Managed Care System (John Grgurina Jr./Sunny Cooper)
10. (D) Pay-for-Performance Update and Discussion (Kelly Pfeifer, M.D.)

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 8, 2010 (1pm – 3pm)
- Member Advisory Committee: February 5, 2010 (1pm – 3pm)
- Quality Improvement Committee: February 11, 2010 (7:30am – 9am)
- Finance Committee: March 4, 2010 (11:00am – 12:00pm)
- Governing Board: March 4, 2010 (12:00pm – 2:00pm)

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.