



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

Governing Board Agenda

Wednesday January 9, 2008 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 7, 2007 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (D) CEO Report (Jean Fraser)
5. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (Mitch Katz)
6. (V) Review and Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
7. (V) Review and Approval of Quality Improvement and Utilization Management Programs for 2008 (Swati Awsare, M.D.)
8. (V) Review and Approval of Revised Employee Handbook (Jean Fraser)
9. (D) Healthy San Francisco Update (Jean Fraser)

****CLOSED SESSION FOR DISCUSSION WITH COUNSEL RELATING TO POTENTIAL LITIGATION ****

10. (V) Approval of Pursuing Litigation Relating to Manipulation of Average Wholesale Prices for Drugs (Rich Rubinstein, Esq., Owen Clements, Esq.)

*****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES *****

11. (D) Year-To-Date Financial Statements (Scott Yturria)

*****CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES*****

12. (D) Update on Search for Next CEO (Elaina Genser)

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 11, 2008 (1pm-3pm)
- Finance Committee: March 5, 2008 (11am-12pm)
- Governing Board: March 5, 2008 (12pm-2pm)
- Quality Improvement Committee: March 13, 2008 (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.