



Here for you

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

Governing Board Agenda

Wednesday March 4, 2009 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 January 7, 2009 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (V) Approval of Member Advisory Committee Appointment (Mitch Katz)
5. (V) Member Advisory Committee Goals for 2009 (Maria Luz Torre & Tracey Faulkner)
6. (V) Approval of Committee Appointment (Mitch Katz)
7. (D) CEO Report (John Grgurina Jr.)
8. (D) 2009 HEDIS Plan and Consumer Assessment of Health Plans Survey (CAHPS)
Background and Action Plan (Kelly Pfeifer, M.D. and Dori Lange)
9. (V) Review and Approval of Quality Improvement Committee Minutes
(Kelly Pfeifer, M.D.)
- *****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES *****
10. (D) Year-To-Date Financial Statements (Eryn Kantor)
- *****OPEN SESSION *****
11. (D) Discussion of 2007-2008 Provider Year-End Distribution (John Grgurina Jr.)

**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: March 6, 2009 (1pm - 3pm)
- Quality Improvement Committee: March 12, 2009 (7:30am - 9am)
- Finance Committee: May 6, 2009 (11am - 12pm)
- Governing Board: May 6, 2009 (12pm - 2pm)

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.