



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

Governing Board Agenda

Wednesday March 1, 2006-12pm-2pm

201 Third Street, 7th Floor

San Francisco, CA 94103

www.sfhp.org

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from November 2, 2005 Meeting
3. (V) Selection of Auditors for FY 05/06 (Finance Committee)
4. (I) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (V) Approval of Member Advisory Committee Goals for 2006 (Maria Luz Torre & Tracey Faulkner)
6. (V) Approval of Appointment of Maria del Carmen Garcia to Member Advisory Committee (Maria Luz Torre & Tracey Faulkner)
7. (I) CEO Report including Strategic Plan Update and Move Budget Update (Jean Fraser)
8. (V) Approval of Quality Improvement Committee Actions (Dori Lange)
9. (I) Discussion of Strategic Focus #1: Providing Coverage to More People, including Universal Access and Enrolling Medi-Cal Seniors and People with Disabilities
10. (I) Discussion of Expanding SFHP Provider Network (Jean Fraser)

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

11. (I) 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 (I) Denotes An Information Item

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 3, 2006 (1pm-3pm)
- Quality Improvement Committee: March 8, 2006 (6-8pm)
- Finance Committee: April 27, 2006 (11am-12)
- Governing Board: May 3, 2006 (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. If you wish to speak to an item concerning Authority business, which is not on the Agenda, please wait until the Public Comment period at the end of the meeting. 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.