



Here for you

**Joint Meeting of the San Francisco Health Authority (SFHA)
and the San Francisco Community Health Authority (SFCHA)**

Governing Board Agenda

Wednesday March 3, 2010 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

Public Comment on any matters within SFHA/SFCHA purview

*****CLOSED SESSION*****

1. (V) Year-To-Date Financial Statements (John Gregoire)
2. (V) Review and Approval of Healthy Families Provider Guaranteed Payment for FY 2009-10 (John Grgurina Jr.)
3. (V) Review and Approval of Revised Investment Policy (John Gregoire)
4. (V) Review and Approval of Recommendations for Provider Credentialing and Recredentialing (Kelly Pfeifer, MD)

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

5. (V) Approval of Minutes from January 6, 2010 Meeting
6. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
7. (V) Member Advisory Committee Goals for 2010 (Maria Luz Torre & Tracey Faulkner)
8. (V) Review and Approval of 2010 Compliance Program (Nina Maruyama)
9. Medical Director's Report (Kelly Pfeifer, M.D.)
 - (V) a. Review and Approval of Quality Improvement Committee Minutes
 - (D) b. Pay-for-Performance Update and Discussion
 - (D) c. Timely Access Regulations
 - (D) d. E-Referral Program Final Report
10. (D) Managed Care System (Sunny Cooper)
11. (D) CEO Report (John Grgurina Jr.)

The SFHA and SFCHA 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 5, 2010 (1pm - 3pm)
- Member Advisory Committee: April 2, 2010 (1pm - 3pm)
- Quality Improvement Committee: April 8, 2010 (7:30am - 9am)
- Finance Committee: May 5, 2010 (11am - 12pm)
- Governing Board: May 5, 2010 (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.