



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

**Governing Board Agenda**

Wednesday, March 5, 2008 12pm-2pm  
201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
  2. (V) Approval of Minutes from January 9, 2008 Meeting
  3. (V) Approval of Minutes from January 28, 2008 Meeting
  4. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
  5. (V) Approval of Member Advisory Committee goals for 2008 (Maria Luz Torre & Tracey Faulkner)
  6. (D) CEO Report (Jean Fraser)
  7. (V) Approval of Committee Appointments (Mitch Katz)
  8. (D) Healthy San Francisco Update and Recommendations (Jean Fraser and staff)
  9. TIME CERTAIN – 1:30 P.M. (D) Report on eReferral grants (Ellen Kaiser and grantees)
- \*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES \*\*\*\*\*
10. (D) 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      (D) Denotes A Discussion Item**

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee:                      March 7, 2008, 2008 (1pm-3pm)
- Quality Improvement Committee:                March 13, 2008 (8am-9am)
- Finance Committee:                                    May 7, 2008 (11am-12pm)
- Governing Board:                                      May 7, 2008 (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.