



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

Governing Board Agenda

Wednesday May 2, 2007 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 March 7, 2007 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (V) Approval of Member Advisory Committee Goals for 2007 (Maria Luz Torre & Tracey Faulkner)
5. (D) CEO Report (Jean Fraser)
6. (V) Approval of Revised Investment Policy (Finance Committee)
7. (V) Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
8. (V) Approval of Evaluation of Quality Improvement Program for 2006 and Approval of Quality Improvement Program for 2007 (Dori Lange)
9. **TIME CERTAIN: 1:00 P.M.** Approval of Allocation of \$867,280 to Spread eReferral to more SFGH Clinical Areas (Rafael Gomez)
 - a. (V) Approval of Allocation of \$673,332 to Spread eReferral to Eight Surgical Clinics
 - b. (V) Approval of Allocation of \$193,332 to Spread eReferral to Radiology Department
10. (D) Health Access Program Update (Jean Fraser)

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

11. (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: May 4, 2007 (1pm-3pm)
- Quality Improvement Committee: June 14, 2007 (8am-9am)
- Finance Committee: June 20, 2007 (11am-12pm)
- Governing Board: June 20, 2007 (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.