



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

Governing Board Agenda

Wednesday May 5, 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. (D) Report on Investment Income (John Gregoire)
3. (V) Review and Approval of Recommendations for Provider Credentialing and Recredentialing (Kelly Pfeifer, MD)
4. (D) Managed Care System Selection Update (Sunny Cooper)

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

5. (V) Approval of Minutes from March 3, 2010 Meeting
6. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
7. (D) National Health Care Reform – Next Steps (John Grgurina, Jr.)
8. Medical Director's Report (Kelly Pfeifer, M.D.)
 - (V) a. Review and Approval of Quality Improvement Committee Minutes
 - (V) b. Review and Approval of 2009 Quality Improvement Program Evaluation and Quality Improvement Program for 2010
 - (V) c. Pay-for-Performance Update (for Items 1-7 in presentation)
9. (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 Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: June 4, 2010 (1 pm – 3 pm)
- Quality Improvement Committee: June 10, 2010 (7:30am - 9am)
- Finance Committee: June 16, 2010 (10:30 am - 12pm)
- Governing Board: June 16, 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.