



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

Governing Board Agenda

Wednesday May 6, 2009 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 4, 2009 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (D) CEO Report (John Grgurina Jr.)
5. (D) National Health Care Reform Update (John Grgurina Jr.)
6. (D) Results of Focus Groups and CAHPS Improvement Plan (Kelly Pfeifer, M.D.)
7. (V) Approval of Evaluation of Quality Improvement Program for 2008 and Approval of Quality Improvement Program for 2009 (Dori Lange)
8. (V) Approval of Quality Improvement Committee Appointment (Mitch Katz, M.D.)
9. (V) Approval of Finance Committee Appointment (Mitch Katz, M.D.)
10. (V) Review and Approval of Quality Improvement Committee Minutes (Kelly Pfeifer, M.D.)
11. (V) Approval of Revised Investment Policy (Finance Committee)

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

12. (D) Year-To-Date Financial Statements (Eryn Kantor)

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

13. (D) Discussion of 2007-2008 Provider Year-End Distribution (John Grgurina Jr.)

**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 8, 2009 (1pm - 3pm)
- Quality Improvement Committee: June 11, 2009 (7:30am - 9am)
- Finance Committee June 17, 2009 (11am - 12pm)
- Governing Board: June 17, 2009 (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.