



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

Governing Board Agenda

Wednesday June 16, 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) Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2010-2011 (John Grgurina, Jr. & John Gregoire)
4. (V) Review and Approval of Recommendations for Provider Credentialing and Recredentialing (Kelly Pfeifer, MD)
5. (V) Managed Care System Vendor of Choice (Sunny Cooper)
6. (V) Approval to Contract with Brown and Toland Medical Group (Rich Rubinstein)

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

7. (V) Approval of Minutes from May 5, 2010 Meeting
8. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
9. (V) Approval of Goals and Success Criteria for FY 2010-2011 (John Grgurina, Jr.)
10. Medical Director's Report (Kelly Pfeifer, M.D.)
 - (V) a. Review and Approval of Quality Improvement Committee Minutes
 - (V) b. Approval of Appointment to the Quality Improvement Committee
11. (D) Medi-Cal Expansion to Seniors and Persons with Disabilities (Nina Maruyama and Kelly Pfeifer, MD)
12. (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: August 6, 2010 (1 pm – 3 pm)
- Quality Improvement Committee: August 12, 2010 (7:30am - 9am)
- Finance Committee: September 1, 2010 (11:00 am - 12pm)
- Governing Board: September 1, 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.