



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

**Governing Board Agenda**

Wednesday June 17, 2009 12pm-2pm  
201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103

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

1. (D) Year-To-Date Financial Statements (Eryn Kantor)
2. (V) Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2009-2010 (John Grgurina Jr. and Eryn Kantor)

\*\*\*\*\*OPEN SESSION \*\*\*\*\*

3. Public Comment on any matters within SFHA/SFCHA purview
4. (V) Approval of Minutes from May 6, 2009 Meeting
5. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
6. (D) CEO Report (John Grgurina Jr.)
7. (V) Decision on 2007-2008 Provider Year-End Distribution (John Grgurina Jr.)
8. (V) Decision on Medi-Cal Optional Benefit Cuts (Kelly Pfeifer, M.D.)
9. (D) National Health Care Reform Update and Discussion (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: August 7, 2009 (1pm - 3pm)
- Quality Improvement Committee: July 9, 2009 (7:30am - 9am)
- Finance Committee: September 2, 2009 (11am - 12pm)
- Governing Board: September 2, 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.