



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

**Governing Board Agenda**

Wednesday June 18, 2008 12pm-2pm  
201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from May 7, 2008 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (V) Approval of Committee Appointment (Mitch Katz)
5. (D) CEO Report (John Grgurina)
6. (V) Joint Resolution Approving Designation of \$21,080,000 of Reserves to Insolvency Protection Fund (John Grgurina and Scott Yturria)
- \*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES \*\*\*\*\*
7. (D) Year-To-Date Financial Statements (Scott Yturria)
8. (V) Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2008-2009 (John Grgurina and Scott Yturria)
- \*\*\*\*\*OPEN SESSION \*\*\*\*\*
9. (V) Approval to Set-Aside Year-End Distribution of \$2,000,000 to Providers for a September Board Meeting Decision on Distribution (John Grgurina)
10. (V) Approval of 4% Year-End Bonus to SFHP Staff Members (John Grgurina)

**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 1, 2008 (1pm-3pm)
- Finance Committee: September 3, 2008 (11am-12pm)
- Governing Board: September 3, 2008 (12pm-2pm)
- Quality Improvement Committee: September 11, 2008 (8am-9am)

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.