



Here for you

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

Governing Board Agenda

Wednesday September 2, 2009 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview

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

2. (D) Year-To-Date Financial Statements (Eryn Kantor and John Grgurina Jr.)
3. (V) Approval of Budget Revisions for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2009-2010
(John Grgurina Jr. and Eryn Kantor)
4. (V) Approval of Medi-Cal Provider Bonus Payment Program (John Grgurina Jr.)

5. (V) Approval of Minutes from June 17, 2009 Meeting
6. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
7. (V) Approval of Member Advisory Committee Appointment (Mitch Katz)
8. (V) Approval of Decision Regarding FY 2007-2008 Provider Year-End Distribution of \$2,000,000 (John Grgurina Jr.)
9. (V) Approval of Decision Regarding FY 2008-2009 Provider Year-End Distribution of \$500,000 (John Grgurina Jr.)
10. (V) Approval of Year-End Bonus to SFHP Staff (John Grgurina Jr.)
11. (D) HEDIS Scores Report (Kimberly Higgins Mays)
12. (D) CEO Report (John Grgurina Jr.)
13. (D) National Health Care Reform Update (John Grgurina Jr.)
14. (D) SFHP FY 09-10 Marketing Plan (Bob Menezes)

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: September 4, 2009 (1pm – 3pm)
- Member Advisory Committee: October 2, 2009 (1pm – 3pm)
- Quality Improvement Committee: September 10, 2009 (7:30am – 9am)
- Finance Committee (Audit Approval): October 28, 2009 (10:30am – 12:00pm)
- Governing Board: November 4, 2009 (12:00pm – 2:00pm)

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.