



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

Governing Board Agenda

Wednesday September 5, 2007 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 June 20, 2007 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (D) CEO Report (Jean Fraser)
5. (D) HEDIS Scores Report (Dori Lange)
6. (V) Report on eReferral Grant Progress and Approval of Supplemental Grant of \$70,450 for Web-based Access to eReferral
7. (D) Healthy San Francisco Update (Jean Fraser)

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

8. (D) Year-To-Date Financial Statements (Scott Yturria)

*****CLOSED SESSION FOR PERSONNEL EVALUATION*****

9. (V) Annual Performance Evaluation of CEO

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 7, 2007 (1pm-3pm)
- Quality Improvement Committee: September 13, 2007 (8am-9am)
- Finance Committee: October 25, 2007 (11am-12pm)
- Governing Board: November 7, 2007 (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.