



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

**Governing Board Agenda**

Wednesday Sept 6, 2006-12pm-2pm

201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103  
[www.sfhp.org](http://www.sfhp.org)

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from June 21, 2006 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (V) Approval of Appointment of Georgia Bratt, Irene Conway, Charles Conway, Anh Le Ching, Suk Lam, Nancy Wei, Liu Cong, Chen Un Un, Che Meilin Liu to Member Advisory Committee (Maria Luz Torre & Tracey Faulkner)
5. (D) CEO Report including Strategic Plan Update (Jean Fraser)
6. (V) Review and Approval of Revisions to Employee Handbook (Park Allen)
7. (V) Review and Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
8. (V) Approval of Allocation of \$554,229 to Fund Implementation of *eReferral* System throughout SFGH (Ellen Kaiser)
9. (D) Update on Health Access Program Planning (Jean Fraser)  
\*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES\*\*\*\*\*
10. (D) Year-To-Date Financial Statements (Scott Yturria)  
\*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF PERSONNEL MATTERS \*\*\*\*\*
11. (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 8, 2006 (1pm-3pm)
- Quality Improvement Committee:      September 28, 006 (8am-9am)
- Finance Committee:      October 25, 2006 (11am-12pm)
- Governing Board:      November 1, 2006 (12pm-2pm)

