



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

Governing Board Agenda

Wednesday November 1, 2006-12pm-2pm

201 Third Street, 7th Floor
San Francisco, CA 94103
www.sfhp.org

1. Public Comment on any matters within SFHA/SFCHA purview
2. (D) Year End Financial Audit Results (Moss Adams)
3. (V) Approval of Minutes from September 6, 2006 Meeting
4. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (D) CEO Report including Strategic Plan and HAP Update (Jean Fraser)
6. (V) Review and Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
7. (V) Review of HEDIS Scores from Calendar Year 2005 (Dori Lange)
8. (V) Results of Access Survey of Provider Sites/Approval of \$18,000 Grant to DREDF to Assist SFHP with PATH Project (Cia Byrnes)
*****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES*****
9. (D) Year to Date Financial Statements (Scott Yturria)

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: November 3, 2006 (1pm-3pm)
- Quality Improvement Committee: December 6, 2006 (8am-9am)
- Finance Committee: January 3, 2007 (11am-12pm)
- Governing Board: January 3, 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.