

Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority
Governing Board Agenda
Wednesday November 2, 2005 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103
www.sfhp.org

*****OPEN SESSION*****

1. Tour of New Space
2. (V) Approval of Fiscal Year 2004/2005 Year-End Audited Statements & Presentation by Financial Auditor (Williams Adley & Co.)
3. (V) Approval of Minutes from September 7, 2005 Meeting
4. (I) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (I) CEO Report including Strategic Plan update (Jean Fraser)
6. (I) Presentation on Feasibility Study for Providing Health Care Coverage to Taxi Drivers (Rhonda Evans & Jim Soos)
7. Public Comment

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

8. (I) Year-to-date Financial Statements (Kelvin Quan)

*****CLOSED SESSION FOR DISCUSSION OF PERSONNEL MATTERS*****

9. (V) Evaluation of CEO and Approval of Compensation (Mitch Katz)

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.

(V) Denotes An Action Item Requiring A Vote (I) Denotes An Information Item

Please Note These Up Coming SFHA Meetings:

- Member Advisory Committee: November 4, 2005 (1pm-3pm)
- Quality Improvement Committee: December 7, 2005 (6-8pm)
- Finance Committee: January 4, 2006 (11am-12pm)
- Governing Board: January 4, 2006 (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. If you wish to speak to an item concerning Authority business, which is not on the Agenda, please wait until the Public Comment period at the end of the meeting. 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.