



Here for you

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

Governing Board Agenda

Wednesday November 4, 2009 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Year End Financial Audit Results (Moss Adams)
*****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES *****
2. (D) Year-To-Date Financial Statements (John Gregoire and John Grgurina, Jr.)
3. (V) FY 09-10 Budget Adjustments (John Grgurina, Jr.)
4. (V) Approval of Medi-Cal Provider Bonus Payment Program (John Grgurina Jr.)
*****CLOSED SESSION FOR PERSONNEL EVALUATION*****
5. (V) Annual Performance Evaluation of CEO (Mitch Katz, M.D.)
*****OPEN SESSION*****
6. (V) Approval of Minutes from September 2, 2009 Meeting
7. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
8. (V) Approval for CFO Authorization for Banking Contracts (Mitch Katz, M.D.)
9. (V) Success Criteria for 2009-10 Goals (John Grgurina, Jr.)
10. (D) Pay for Performance Program (Kelly Pfeifer, M.D.)
11. (V) Approval of Quality Improvement Committee Minutes (Kelly Pfeifer, M.D.)
12. (V) Approval of Quality Improvement Committee Appointments (Kelly Pfeifer, M.D.)
13. (V) Review and Approval of Revised Employee Handbook (John Grgurina, Jr.)
14. (D) CEO Report (John Grgurina Jr.)
15. (D) National Health Care Reform Update (John Grgurina Jr.)

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 6, 2009 (1pm – 3pm)
- Member Advisory Committee: December 4, 2009 (1pm – 3pm)
- Quality Improvement Committee: December 10, 2009 (7:30am – 9am)
- Finance Committee: January 6, 2010 (11:00am – 12:00pm)
- Governing Board: January 6, 2010 (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.