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

Governing Board Agenda
Wednesday November 7, 2007 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Year End Financial Audit Results (Moss Adams)
3. (V) Approval of Minutes from September 5, 2007 Meeting
4. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (D) CEO Report (Jean Fraser)
6. (V) Review and Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
7. (V) Review and Approval of Revised Employee Handbook (Jean Fraser)
8. (V) Resolution Eliminating the Building Reserves (Jean Fraser)
9. (D) Healthy San Francisco Update (Jean Fraser)

**********CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES**********

10. (D) Update on Search for Next 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: November 9, 2007 (1pm-3pm)
- Quality Improvement Committee: December 13, 2007 (8am-9am)
- Finance Committee: January 9, 2008 (11am-12pm)
- Governing Board: January 9, 2008 (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.