



**Joint San Francisco Health Authority &
San Francisco Community Health Authority
Finance Committee
Agenda**

March 4, 2015 11:00am-12:00pm
201 Third Street, 7th Floor
San Francisco, CA 94103

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

1. Call to Order and Public Comment on any matters within the SFHA/SFCHA purview
2. (V) Approval of Minutes from January 7, 2015 Finance Committee Meeting

*****CLOSED SESSION*****

3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports (John Gregoire)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
4. (D) Finance Items that Impact Provider Rates and Administrative Expenses (John F. Grgurina, Jr. and John Gregoire)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

5. (D) Report on Closed Session Action Items (Reece Fawley)
 6. (V) Review and Approval of Contract Approval Process (John F. Grgurina, Jr.)
 7. (D) Semi-Annual Compliance Report to the Finance Committee (Nina Maruyama and John F. Grgurina, Jr.)
- Adjourn

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 Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 6, 2015 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 3, 2015 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 9, 2015 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 6, 2015 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 6, 2015 (12:00 p.m. – 2:00 p.m.)

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.