



Here for you

**Joint Meeting of the San Francisco Health Authority (SFHA)
and the San Francisco Community Health Authority (SFCHA)**

Finance Committee Agenda

Wednesday, June 10, 2015 10:30 am- 12:00 pm

NEW MEETING LOCATION:

50 Beale Street, 12th Floor
San Francisco, CA 94105

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Minutes from May 6, 2015 Meeting

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

2. (V) Review and Approval of Year-To-Date Financial Statements and Investment Reports (John Gregoire)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

3. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2015-2016 (John Grgurina, Jr., and John Gregoire)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

4. (V) Review and Approval of FY14-15 Provider Distribution (John Grgurina, Jr.)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

5. (V) Review and Approval of Proposal Regarding the Employer Contribution to the 401(a) Retirement Benefit (John Grgurina, Jr.)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

6. (D) Discussion of Key Financial Issues that may Impact Provider Rates (John Grgurina, Jr.)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

7. (D) Report on Closed Session Action Items (Reece Fawley)

8. (V) Adjourn

**Next meeting: Wednesday, September 2, 2015
11:00 am To 12:00 pm**

The SFHA and SFCHA will meet concurrently.

(V) Denotes An Action Item Requiring A Vote (D) Denotes A Discussion Item

Please Note These Upcoming SFHA/SFCHA Meetings:

- Quality Improvement Committee: June 11, 2015 (7:30 am – 9 am)
- Member Advisory Committee: August 7, 2015 (1 pm – 3 pm)
- Finance Committee: September 2, 2015 (11 am – 12 pm)
- Governing Board: September 2, 2015 (12 pm – 2 pm)

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.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235. We must provide all visitors' names to the Building Security in advance of the meeting.