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

Governing Board Agenda
Wednesday, March 5, 2014, 12 p.m. - 2 p.m.
201 Third Street, 7th Floor
San Francisco, CA 94103

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
   a. Minutes from January 8, 2014 Meeting
   b. Review and Approval of Quality Improvement Committee Minutes
   c. Approval of Appointments to Quality Improvement Committee
   d. Approval of Appointments to Member Advisory Committee

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

2. (V) Approval of Year-to-Date Unaudited Financial Statements and Investment Income Report (John Gregoire)
3. (V) Review and Approval of Office Space Proposal (John F. Grgurina, Jr.)
4. (V) Review and Approval of Recommendation Regarding Exploration of Participation in Covered CA (John F. Grgurina, Jr. and Sumi Sousa)

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

6. (D) Report on Closed Session Action Items (Sue Currin)
7. (D) Member Advisory Committee Report (Maria Luz Torre)
8. (V) Review and Approval of Change to State Statute for Member Representatives on Governing Board (John F. Grgurina, Jr.)
9. Chief Medical Officer’s Report (Kelly Pfeifer, M.D.)
   (V) a. Review and Approval of Resolution to Accept the CHAMPS Grant and Authorize CEO to Execute Contract
   (D) b. Consumer Assessment of Health Plans Survey (CAHPS) Update
10. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Medi-Cal Expansion Update, Default Assignment Rate, Compliance Report and Form 700

Adjourn

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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 7, 2014 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 4, 2014 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 10, 2014 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 7, 2014 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 7, 2014 (12:00 p.m. – 2:00 p.m.)