

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

Governing Board Agenda

Wednesday, May 3, 2017, 12 p.m. - 2 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from March 1, 2017 Board Meeting
 - b. Review and Approval of Quality Improvement Committee Minutes
 - c. Review and Approval of Credentialing and Recredentialing Recommendations
2. (D) Federal and State Updates on Affordable Care Act (ACA) Repeal/Replace Activities (Sumi Sousa)
3. (V) Approval of Year-to-Date Unaudited Financial Statements Reports Investment Income Reports (John Gregoire)

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

4. (D) Review of Moss Adams Security Risk Assessment of Health Plan's Security Systems (Moss Adams Consultants and Sunny Cooper)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
5. (V) Review and Approval of Proposed Medi-Cal Rate Reductions for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr. and John Gregoire)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (D) Review of Proposed Changes to Contracted Medical Group Reciprocity Rates for Contracted Hospitals (John F. Grgurina, Jr. and Deena Louie)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

7. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
8. (V) Review and Approval of 2017-18 Employee Health Benefit Contracts and Rates (Shawn Paxson, Consultant, Lockton)
9. (V) Review and Approval of Proposal for Strategic Use of Reserves for Contracted Hospitals in FY16-17 (John F. Grgurina, Jr. and James Glauber, MD, MPH)
10. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)

- 11. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Pharmacy Benefits Management Vendor One-Year Contract Extension
 - (V) b. Review and Approval to Use Practice for Improvement Program (PIP) Reserves for Diabetes, Asthma and Hepatitis C Interventions
 - (D) c. Trends in Opiate Use
 - (D) d. Telemedicine/Teladoc Update
 - (D) e. Behavioral Health Services Update
 - 12. (D) Review Proposal and Justification for an Analytic Data Warehouse (Sunny Cooper)
 - 13. (D) CEO Report – Health Homes Update, SFHP Provider Portal, Annual Provider Seminar and Strategic Plan Update (John F. Ggurina, 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

NOTE: NEXT GOVERNING BOARD MEETING IS June 7, 2017

(V) Denotes an Action Item Requiring a Vote ***(D)*** Denotes Discussion Item

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: May 5, 2017 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: June 2, 2017 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: June 7, 2017 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 7, 2017 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 8, 2017 (7:30 a.m. – 9:00 a.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.

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. If you arrive on the day of the Board meeting without having given prior notice, you will need to wait for Building Security to contact SFHP and admit you into the building.