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

Governing Board Agenda
Wednesday, May 4, 2016, 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 2, 2016 Board Meeting
   b. Review and Approval of Quality Improvement Committee Minutes
   c. Review and Approval of Credentialing and Recredentialing Recommendations

2. Chief Medical Officer’s Report (Jim Glauber, MD, MPH)
   (D) a. Update on Strategic Use of Reserves Application Process
   (V) b. Review and Approval of Contract for Specialty Pharmacy Provider (Lisa Ghotbi, Pharm.D., Director, Pharmacy)
   (V) c. Review and Approval of Six-Month Extension of Beacon Health Options Contract to June 30, 2017
   (V) d. Review and Approval of a Two-Year Pilot with Teladoc for Primary Care

3. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)

4. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (John Gregoire)

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

5. (V) a. Review and Approval of Proposed Medi-Cal Rate Reduction for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr.)

   Pursuant to Welfare and Institutions Code Section 14087.36(x)

   (D) b. Review of Notice of Dispute with the Department of Health Care Services (John F. Grgurina, Jr.)

   Pursuant to Welfare and Institutions Code Section 14087.36(x) and (y)

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

6. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)

7. (V) Review and Approval of 2016-17 Employee Benefit Rates and Contracts (Shawn Paxson, Consultant, Lockton)
8. **(V)** Review and Approval of Contract with Cenveo for Printing Services  
   (Valerie Miller, Director, Marketing & Communications)

9. **(D)** Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)

10. **(D)** CEO Report  (John F. Grgurina, Jr.)  
    Highlighted Items – State Budget, Bridge to Coverage, Healthy Kids and Department Updates  
    
    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: May 6, 2016 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: June 3, 2016 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: June 8, 2016 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 8, 2016 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 9, 2016 (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.