



Here for you

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

Governing Board Agenda

Wednesday, November 4, 2015 12 pm-2 pm

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. Minutes from September 2, 2015 Meeting
 - b. Minutes from Quality Improvement Committee (QIC) Meeting
 - c. Appointment to the Quality Improvement Committee (QIC)
 - d. QIC Credentialing and Recredentialing Recommendations
 - e. Appointment to Member Advisory Committee
- 2 (V) Review and Approval of Year-To-Date Unaudited Financial Statements
(John A. Gregoire)
3. (D) Update on Next Steps for Covered CA Qualified Health Plan 2017 Participation
(John F. Grgurina, Jr. and Sumi Sousa)

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

4. Finance Committee Report
 - (V) a. Review and Approval of the Annual Independent Audit Report for
FY 2014-15 (John A. Gregoire and Moss Adams, LLP)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
 - (V) b. Review and Approval of Additional Staff Positions for FY15-16
(John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
 - (V) c. Review and Approval of Current Investment Report (John A. Gregoire)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
 - (D) d. Review City National Bank Discussion on Investments and Environment
(Reece Fawley and John A. Gregoire)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

5. (D) Review Long-term Succession Planning – Part Three of Three
(John F. Grgurina, Jr.)
Pursuant to Government Code Section Code Section 54957 (b)(1)
6. (D) Discussion of Key Financial Issues that Impact Provider Rates, Administration
and Peer Review (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x) and (y)
7. (D) Diversity at San Francisco Health Plan and Federal Requirements
(Peggy McCrea and Kate Gormley)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

8. Chair’s Report on Closed Session Items (Steven Fugaro, MD)
9. Chief Medical Officer’s Report (James Glauber, MD, MPH)
 - (V) a. Review and Approval of Practice Improvement Program (PIP) CY 2016
Funding (Anna Jaffe)
 - (D) b. MY2014 HEDIS and CAHPS Results Report (Anna Jaffe)
 - (D) c. FY 15-16 Strategic Priority Regarding Access and Exploration of
Telemedicine (James Glauber, MD, MPH)
10. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conley)
11. (D) CEO Report (John F. Grgurina, Jr.) - Highlighted Items – Bridge to Coverage,
Health Homes and Operational Updates, Auto-Assignment Rate Update, and
ICD-10 Update

**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

**Next meeting: January 6, 2016
12:00 pm to 2:00 pm**

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: November 6, 2015 (1:00 pm-3:00 pm)
- Member Advisory Committee: December 4, 2015 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 10, 2015 (7:30 am-9:00 am)
- Finance Committee: January 6, 2016 (11:00 am-12:00 pm)
- Governing Board: January 6, 2016 (12:00 pm-2:00 pm)