



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

Finance Committee Agenda

Wednesday, November 1, 2017 11:00 am-12:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

Public Comment on any matters within SFHA/SFCHA purview

- 1. (V) Review and Approval of Minutes from September 6, 2017 Meeting
- 2. (D) City National Bank Discussion on Investments and Environment (Paul Single, Managing Director, Senior Portfolio Manager, City National Bank)
- 3. (V) Review and Approval of the Annual Independent Audit Report for FY 2016-17 (Moss Adams Consultants, LLP)
- 4. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment Reports (John Gregoire)
- 5. (V) Review and Approval of \$13.6 Million from Health Plan Reserves for FY17-18 Hospital and Physician Practice Improvement Program and Strategic Use of Reserves for Member-Focused Services (John Gregoire and John F. Grgurina, Jr.)

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

- 6. (V) Review and Approval of Proposal for an Alternative Payment Model Contract Amendment with University of California, San Francisco (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
- 7. (V) Review and Approval of Payment of Expenses and Tax Penalties for Executive Team Due to Taxable Income Errors Reported for Calendar Year 2016 (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

- 8. (D) Chair's Report on Closed Session Items (Chair, Reece Fawley)
- 9. (V) Adjourn