

**Joint San Francisco Health Authority &
San Francisco Community Health Authority
Finance Committee
Agenda**

Wednesday March 7, 2018 11:00 am – 12:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Call to Order and Public Comment on any matters within the SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from January 3, 2018 Meeting
2. (D) Discussion of Finance Committee Membership (John F. Grgurina, Jr.)
3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (John A. Gregoire)

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

4. (V) Review and Approval of Proposed Medi-Cal Rates Reduction for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (V) Review and Approve Payment Changes to Zuckerberg San Francisco General Hospital Related to AB 85 to Cost Funding (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (V) Review and Approval to Authorize CEO to Contract with Dignity Health Systems (John F. Grgurina, Jr. and Karen Andrews)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

7. (D) Report by Chair on Closed Session Action Items (Chair)
8. (V) Review and Approval of Proposal for Strategic Use of Reserves for CY2018 (Jim Glauber, MD, MPH and John F. Grgurina, Jr.)
9. (D) Annual Review of CY2017 SFHP Administrative Contracts (Karen Andrews)
10. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
11. Adjourn

NOTE: NEXT FINANCE COMMITTEE MEETING IS May 2, 2018

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

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 2, 2018 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 5, 2018 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: April 6, 2018 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: May 2, 2018 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 2, 2018 (12:00 p.m. – 2:00 p.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, please allow time for the Building Security to contact SFHP and admit you into the building.