

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

Finance Committee Agenda

Wednesday, June 13, 2018, 10:30 a.m. – 12:00 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from May 2, 2018 Finance Committee Meeting
2. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (John Gregoire)
3. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2018-2019 (John Gregoire and John Grgurina, Jr.)

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

4. (V) Review and Approval of Proposed Contract and Rates for Pharmacy Benefit Manager (Lisa Ghotbi, PharmD)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (V) Review and Approval of Proposal to Adjust Provider Rates for the Medi-Cal Expansion Dual Eligibles (John Gregoire and John Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (D) Review of Health Homes Program Provider Rates (John Gregoire and John Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
7. (V) Review and Approval of Increase for Community Based Adult Services Rates (Nina Maruyama and John Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

8. (D) Report on Closed Session Action Items (Reece Fawley)
9. (V) Review and Approval of Resolution 18-02 to Revise the Membership of the Finance Committee (John F. Grgurina, Jr.)
10. (V) Review and Approval of Appointment of New Member to the Finance Committee (John F. Grgurina, Jr.)

11. (D) Review Proposal to Require Data Submissions to Continue Reinsurance Purchase Option for Delegated Medical Groups (John Gregoire)
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

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: August 3, 2018 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: August 9, 2018 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: September 5, 2018 (11:00 a.m. – 12:00 p.m.)
- Governing Board: September 5, 2018 (12:00 p.m. – 2:00 p.m.)
- Member Advisory Committee: September 7, 2018 (1:00 p.m. – 3:00 p.m.)

Public Comment: Members of the public are welcome to address the Governing Board on any matters within SFHA/SFCHA purview. 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.