

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

Finance Committee Agenda

Wednesday, November 7, 2018 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 5, 2018 Meeting
2. (D) City National Bank Discussion on Investments and Environment
(Robert Harder, City National Bank)
3. (V) Review and Approval of the Annual Independent Audit Report for FY 2017-18
(Chris Pritchard and Rianne Suico, Moss Adams Consultants, LLP)
4. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment
Reports (Skip Bishop and Rand Takeuchi)
5. (V) Review and Approval of 2019 Practice Improvement Program (PIP) Funding and
Fiscal Year Alignment (John F. Grgurina, Jr.)
6. (V) Adjourn

**The San Francisco Health Authority and San Francisco Community Health
Authority will meet concurrently.**

**Next meeting: January 9, 2019
11:00 pm to 12:00 pm**

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: November 2, 2018 (1:00 pm-3:00 pm)
- Member Advisory Committee: December 7, 2018 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 13, 2018 (7:30 am-9:00 am)
- Finance Committee: January 9, 2019 (11:00 am-12:00 pm)
- Governing Board: January 9, 2019 (12:00 pm-2:00 pm)

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.