

Here for you

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

Finance Committee Agenda

Wednesday, September 5, 2018, 11 a.m. - 12 p.m.
50 Beale St., 12th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Minutes from June 13, 2018 Meeting
2. (V) Review and Approval of the Selected Recordkeeper for the 401(a) Employee Retirement Program (John Gregoire and Sageview Consultants, Bob Patton, Managing Director and Ann Cheu, Retirement Plan Consultant)

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

3. (V) Review and Approval of Medi-Cal Provider Rate Changes
(John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

4. (D) Report on Closed Session Action Items (Chair, Reece Fawley)
5. (V) Approval of Year-End 2017-18 and Year-to-Date July 2018 Unaudited Financial Statements and Investment Reports (John Gregoire)
6. (V) Review and Approval SFHP FY 17-18 Organization Score and FY17-18 Year-End Staff Bonus (John F. Grgurina, Jr.)
7. (D) Review Administrative Contracts with Fusion Storm, Change Healthcare, and Insight Global with Current Calendar Year Expenditures (John F. Grgurina, Jr.)
8. (V) 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 Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: September 7, 2018 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 4, 2018 (7:30 am – 9:00 am)
- Finance Committee: November 7, 2018 (11:00 am – 12:00 pm)
- Governing Board: November 7, 2018 (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.