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

Wednesday January 4, 2017
11:00 am – 12:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

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

1. Call to Order and Public Comment on any matters within the SFHA/SFCHA purview
2. (V) Review and Approval of Minutes from November 2, 2016 Meeting
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 Recommendation for Qualified Health Plan Potential 2018 Bid (Sumi Sousa)
   Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

5. (D) Report by Chair on Closed Session Action Items (Chair)
6. (V) Review and Approval to Negotiate a One-Year Extension of Beacon Health Options Contract to June 30, 2018 (James Glauber, MPH, MD)
7. (V) Review and Approval of Contract with Reinsurance Vendor (John A. Gregoire)
8. (V) Review and Approval of Payment of CalPERS Unfunded Liability (John A. Gregoire)
9. Adjourn

NOTE: NEXT FINANCE COMMITTEE MEETING IS March 1, 2017

(V) Denotes an Action Item Requiring a Vote   (D) Denotes Discussion Item
Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 6, 2017 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 3, 2017 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 9, 2017 (7:30 am – 9:00 am)
- Finance Committee: March 1, 2017 (11:00 am – 12:00 pm)
- Governing Board: March 1, 2017 (12:00 pm – 2:00 pm)

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.