



Here for you

**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 Up Coming 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.