

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

Wednesday March 1, 2017 11:00 am – 12:00 pm  
50 Beale St., 13<sup>th</sup> 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 January 4, 2017 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 Proposed Medi-Cal Rates Reduction for the Medi-Cal Expansion Rate Category (Deena Louie and John F. Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
5. (V) Review and Approval of Provider Rate Increase for St. Luke's Hospital (Deena Louie and John F. Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

6. (D) Report by Chair on Closed Session Action Items (Chair)
7. (V) Review and Approval to Establish Bank Account for Investment Purposes (John Gregoire)
8. (V) Review and Approval of Proposal for Strategic Use of Reserves (Jim Glauber, MD, MPH and John F. Grgurina, Jr.)
9. (D) Annual Review of CY2016 SFHP Administrative Contracts (Deena Louie)
10. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
11. Adjourn

