

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

Wednesday May 3, 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 March 1, 2017 Meeting
3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (John A. Gregoire)

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

Staff to be Present during Closed Session

4. (V) Review and Approval of Proposed Medi-Cal Rate Reductions for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr. and John Gregoire)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*  
JAG and Deena
5. (D) Review of Proposed Changes to Contracted Medical Group Reciprocity Rates for Contracted Hospitals (John F. Grgurina, Jr. and Deena Louie)  
*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 of Proposal for the Strategic Use of Reserves for Hospitals (John F. Grgurina, Jr.)
8. Adjourn

**NEXT FINANCE COMMITTEE MEETING:**

**June 7, 2017  
10:30 a.m. to 12:00 p.m.**

**(V)** Denotes an Action Item Requiring a Vote    **(D)** Denotes Discussion Item

**Please Note These Up Coming SFHA/SFCHA Meetings:**

- Member Advisory Committee: May 5, 2017 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: June 2, 2017 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: June 7, 2017 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 7, 2017 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 8, 2017 (7:30 a.m. – 9:00 a.m.)

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.