

Here for you

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

Finance Committee Agenda

Wednesday, September 6, 2017, 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 7, 2017 Meeting

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

2. (V) Review and Approval of Medi-Cal and Healthy Kids Provider Rate Changes (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
3. (V) Review of Proposed Changes to Contracted Medical Group Reciprocity Rates for Contracted Hospitals (Deena Louie and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
4. (V) Review and Approve Payment Changes to Zuckerberg San Francisco General Hospital Related to AB 85 to Cost Funding (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

5. (D) Report on Closed Session Action Items (Chair, Reece Fawley)
6. (V) Approval of Year-End 2016-17 and Year-to-Date July 2017 Unaudited Financial Statements and Investment Income Reports (John Gregoire)
7. (V) Review and Approval SFHP FY 16-17 Organization Score and FY16-17 Year-End Staff Bonus (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 8, 2017 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 12, 2017 (7:30 am – 9:00 am)
- Finance Committee: November 1, 2017 (11:00 am – 12:00 pm)
- Governing Board: November 1, 2017 (12:00 pm – 2:00 pm)