

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

Wednesday March 6, 2019 11:00 am – 12:00 pm  
50 Beale St., 13<sup>th</sup> Floor  
San Francisco, CA 94105

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

Call to Order and Public Comment on any matters within the SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from January 9, 2019 Meeting
2. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
3. (V) Review and Approval of Proposal for Strategic Use of Reserves for Contracted Hospitals, Practice Improvement Program and Targeted Interventions (Skip Bishop and John F. Grgurina, Jr.)
4. (D) Review of CY2018 SFHP Administrative Contracts (Karen Andrews)
5. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
6. Adjourn

**NOTE: NEXT FINANCE COMMITTEE MEETING IS May 1, 2019**

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

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

- Member Advisory Committee: March 1, 2019 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 5, 2019 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 4, 2019 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 1, 2019 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 1, 2019 (12:00 p.m. – 2:00 p.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. 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. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.