

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

Wednesday May 6, 2020 11:00 am – 12:00 pm

Call-In Information: 1 (628) 220-4855 Conference Access Code: 2381783#

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20, San Francisco Health Authority and San Francisco Community Health Authority Governing Board Members will be attending this meeting via teleconference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Governing Board, staff and the public. All of the Board members will attend the meeting telephonically and will participate in the meeting to the same extent as if they were present.

Members of the public may observe the meeting by dialing:

1 (628) 220-4855 Access Code: 2381783#

All votes in a teleconferenced meeting shall be conducted by roll call.

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

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

1. (V) Review and Approval of Minutes from March 4, 2020 Meeting
2. (D) Response to COVID-19 and Operational Impact to SFHP
(John F. Grgurina, Jr.)
3. (V) Review and Approval of Accelerated Funding for the SFHP Provider Network During the COVID-19 Public Health Emergency (John F. Grgurina, Jr.)
4. (V) Review and Approval of Modifications to \$1.79 Million Practice Improvement Program and Strategic Use of Reserve Funds for Assistance to Safety Net Providers During the COVID-19 Public Health Emergency
(John F. Grgurina, Jr.)
5. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
6. (V) Review and Approval of Check Signing Policy Change (Skip Bishop)

7. (D) Semi-Annual Compliance Report (Nina Maruyama)
8. Adjourn

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

**NEXT FINANCE COMMITTEE MEETING:
June 10, 2020
10:30 a.m. to 12:00 p.m.**

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: Canceled
- Member Advisory Committee: June 12, 2020 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: June 11, 2020 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: June 10, 2020 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 10, 2020 (12:00 p.m. – 2:00 p.m.)

Public Comment:

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they must either 1) use Skype and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

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.