

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

Governing Board Agenda

Wednesday, May 2, 2018, 12 p.m. - 2 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from March 7, 2018 Board Meeting
 - b. Review and Approval of Quality Improvement Committee Minutes
 - c. Review and Approval of Credentialing and Recredentialing Recommendations
2. (V) Review and Approval of 2018-19 Employee Health Benefit Contracts and Rates (Shawn Paxson, Consultant, Lockton and Brian Gentner)
3. (V) Approval of Year-to-Date Unaudited Financial Statements Reports Investment Income Reports (Skip Bishop and Rand Takeuchi)

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

4. (V) Review and Approval of Proposed Medi-Cal Rate Reductions for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (V) Review and Approval of Contract with Seton Medical Center (Karen Andrews and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

6. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
7. (V) Review and Approval Contract with 1-Answer for the Analytic Data Warehouse (Sunny Cooper)
8. (D) Review Status of Contract with Change Health Care Consultants (Karen Andrews and John F. Grgurina, Jr.)
9. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
10. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (D) a. Opioid Update
11. (D) CEO Report – Annual Provider Seminar, Health Homes and Strategic Plan (John F. Grgurina, Jr.)

12. 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

NOTE: NEXT GOVERNING BOARD MEETING IS June 13, 2018

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

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: May 4, 2018 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: June 1, 2018 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: June 13, 2018 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 13, 2018 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 14, 2018 (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. If you arrive on the day of the Board meeting without having given prior notice, you will need to wait for Building Security to contact SFHP and admit you into the building.